

NOTICE OF MEETING

GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 68

The Board of Directors of Galveston County Municipal Utility District No. 68 will hold a regular meeting on Tuesday, September 17, 2024, at **2:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Blanco Room, Houston, Texas*, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Series 2024 Unlimited Tax Bonds, including:
 - a. review bids and award sale of the District's \$6,250,000 Unlimited Tax Bonds, Series 2024;
 - b. adopt Resolution Authorizing the Issuance of the District's \$6,250,000 Unlimited Tax Bonds, Series 2024;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve payment to Attorney General relating to bond issue transcript review;
 - h. execution of Amendment to Information Form; and
 - i. update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
4. Approve audit for fiscal year end May 31, 2024.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, and amendment of budget, if necessary.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, requests for estimates of taxable value, and payment of tax bills.
9. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
10. Detention pond and outfall channel facilities report, including review proposals and authorize appropriate action.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

11. MS4 storm water management program report, including update on application for waiver of coverage under TPDES General Permit No. TXR040000; renewal of permit waiver of coverage under TPDES General Permit No. TXR040000, and Approve Master Services Agreement with Storm Water Solutions, LLC, and Proposal for Services.
12. Engineering matters, approve pay estimates and change orders, including:
 - a. authorize design of facilities;
 - b. approve plans and specifications and authorize advertisement for bids for District facilities;
 - c. review bids and award contract for construction in the service area, including updates on construction of facilities to serve development in the District;
 - i. Sunset Grove Section 5;
 - ii. Bayou Ridge Pond/Mass Grading/Clearing & Grubbing and Section 1;
 - d. approve pay estimates, time extensions, change orders, and final acceptance, as appropriate for construction of District facilities, including:
 - i. Sunset Grove Section 6 water, sewer, and drainage;
 - ii. Ambrose, Section 3 water, sewer, and drainage;
 - iii. Mass Excavation and Grading and Clearing and Grubbing for Trails at Woodhaven Lakes Section 2; and
 - iv. Trails at Woodhaven Lakes Section 2 water, sewer, and drainage; and
 - e. deeds, easements, plats, consents to encroachment, requests for service or utility commitment letters.
13. Approve Utility Agreement with City of Hitchcock.
14. Report regarding development in the District, including development financing agreements and amendments thereto.
15. Next meeting date and agenda items.





Attorney for the District

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***The Board will conduct an in-person meeting at its physical location. As an accommodation to the public, a telephonic option is available upon request prior to the Board meeting. Please email gal068@txdistricts.info.**

Galveston County Municipal Utility District No. 68 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

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