

NOTICE OF MEETING

GRAND OAKS MUNICIPAL UTILITY DISTRICT OF MONTGOMERY COUNTY, TEXAS

The Board of Directors of Grand Oaks Municipal Utility District of Montgomery County, Texas will hold a regular meeting on Monday, December 16, 2024, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, 1st Floor Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Receive public comments.
2. Approve minutes of prior meetings.
3. Engage auditor to prepare developer reimbursement report for use of surplus funds from Series 2024 Bonds.
4. Approve developer reimbursement report for use of surplus funds from Series 2024 Bonds.
5. Authorize disbursement of surplus funds.
6. Garbage service matters.
7. Financial and bookkeeping matters, including payment of bills and review of investments.
8. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
9. Amend Joint Maintenance Agreement with Grand Oaks Homeowners Association.
10. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
11. Operation of District facilities, including:
 - a. billings, repairs, and maintenance; and
 - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Drainage and detention facility maintenance matters, including repairs to District drainage facilities and proposals for work.
13. Engineering matters, including:
 - a. approve pay estimates and change orders;
 - b. deeds, easements, execution of plats, consents to encroachment, conveyances, and requests for service or utility commitment letters;
 - c. Lead and Copper Service Line Inventory, including approve related notices;
 - d. update on bond application no. 5;
 - e. update on surplus funds application; and

- f. discuss Notice of Enforcement for Comprehensive Compliance Investigation and authorize appropriate action.
- 14. Review and update Eminent Domain Report to the Texas Comptroller.
- 15. Convene in Executive Session to consult with attorney pursuant to Section 551.071, Texas Government Code.
- 16. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.
- 17. District meeting schedule.



David M. Oliver Jr.

Attorney for the District

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 may be made.