

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 Tuesday, February 25, 2025, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Blanco 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. Approve audit for fiscal year end September 30, 2024.
4. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
5. Annual Report regarding Post-Issuance Compliance Policy.
6. Annual Review of Procedures for Continuing Disclosure Compliance.
7. Garbage service matters.
8. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
9. Financial and bookkeeping matters, including:
 - a. payment of bills and review of investments; and
 - b. accept annual disclosure statements for Investment Officer and bookkeeper.
10. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at the summer conference.
11. 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.
12. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
13. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
14. Adopt Resolution Concerning Exemptions from Taxation.
15. 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.

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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

16. Drainage and detention facility maintenance matters, including repairs to District drainage facilities and proposals for work.
17. 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. review bids and authorize award of contract for Glen Oaks, Section 6 Clearing and Grubbing;
 - d. update on preparation of bond application no. 5; and
 - e. approve Agreed Order with Texas Commission on Environmental Quality and authorize appropriate action.
18. Adopt Resolution Adopting Covered Applications Policy.
19. Convene in Executive Session to consult with attorney pursuant to Section 551.071, Texas Government Code.
20. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.
21. District meeting schedule.





Attorney for the District

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