

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, March 18, 2025, 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. Financial and bookkeeping matters, including payment of the bills, review of investments, and amendment of budget, if necessary.
4. Approve Amendment to Agreement for Services for Bookkeeper.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, requests for estimates of taxable value, and payment of tax bills.
6. Plan of financing for 2025, including authorize preparation of bond application.
7. Detention pond and outfall channel facilities report, including review proposals and authorize appropriate action.
8. MS4 storm water management program report, including educational materials and public comments.
9. 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, including:
 - i. Bayou Ridge Lift Station;
 - c. review bids and award contract for construction in the service area, including updates on construction of facilities to serve development in the District;
 - d. approve pay estimates, time extensions, change orders, and final acceptance, as appropriate for construction of District facilities, including:
 - i. Mass Excavation and Grading and Clearing and Grubbing for Trails at Woodhaven Lakes Section 2; and
 - ii. Trails at Woodhaven Lakes Section 2 water, sewer, and drainage;
 - iii. Sunset Grove Section 5;
 - iv. Bayou Ridge Clearing & Grubbing, Detention Excavation, Water, Sewer, Drainage, and Paving and Left Turn Lane; and

- e. deeds, easements, plats, consents to encroachment, requests for service or utility commitment letters.
- 10. Report regarding development in the District, including approve development financing agreements, amendments to development financing agreements, and consents to assignments of developer reimbursement rights.
- 11. Next meeting date and agenda items.



A handwritten signature in cursive script that reads "Christina L. Miller".

Attorney for the District

***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.**

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.