

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, April 15, 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. Budget for fiscal year end May 31, 2026.
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.
7. Detention pond and outfall channel facilities report, including review proposals and authorize appropriate action.
8. Approve maintenance agreement with homeowners association for certain District facilities.
9. Approved maintenance agreement with homeowners association for District facilities, if appropriate.
10. MS4 storm water management program report, including educational materials and public comments.
11. 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, including:
 - i. Bayou Ridge Lift Station;
 - 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;
 - ii. Trails at Woodhaven Lakes Section 2 water, sewer, and drainage;
 - iii. Sunset Grove Section 5; and
 - iv. Bayou Ridge Clearing & Grubbing, Detention Excavation, Water, Sewer, Drainage, and Paving and Left Turn Lane;

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.

- e. deeds, easements, plats, consents to encroachment, requests for service or utility commitment letters; and
 - f. update on preparation of bond application and Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
12. Report regarding development in the District, including approve development financing agreements, amendments to development financing agreements, and consents to assignments of developer reimbursement rights.
13. Next meeting date and agenda items.



/s/ Adisa Harrington
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.**

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