

MINUTES
GRAND OAKS MUNICIPAL UTILITY DISTRICT OF MONTGOMERY COUNTY

May 27, 2025

The Board of Directors (the "Board") of Grand Oaks Municipal Utility District of Montgomery County, Texas (the "District"), met in regular session, open to the public, on the 27th day of May, 2025, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Joel R. Scott	President
Brandon Buell	Vice President
Rick Nommensen	Secretary
John Hammond	Assistant Vice President
Jeff Inabnit	Assistant Secretary

and all of the above were present thus constituting a quorum.

Also present at the meeting were Misael Flores of Post Oak Municipal Advisors LLC; Barbara Nussa of Republic Services, Inc.; Doug Jeffery of TNG Utility Corporation; Debbie Arellano of Bob Leared Interests; Diego Burgos of Quiddity Engineering, LLC ("Quiddity"); Cheyenne Evans of Champions Hydro-Lawn ("Champions"); Brenda Garcia of Municipal Accounts & Consulting, L.P.; and David Oliver, Rachel Beeton, and Holly Huston of Allen Boone Humphries Robinson LLP.

COMMENTS FROM THE PUBLIC

There were no public comments.

MINUTES

The Board considered approving the minutes of the April 22, 2025, regular meeting. After consideration, Director Nommensen moved to approve the minutes of the April 22, 2025, regular meeting, as presented. Director Buell seconded the motion, which passed unanimously.

GARBAGE SERVICE MATTERS

Ms. Nussa reported that the District received no inquiries or calls regarding garbage collection during the preceding months.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Garcia presented the bookkeeper's report, including the investment report and bills presented for payment, a copy of which is attached. Following review and

discussion, Director Buell moved to approve the bookkeeper's report and payment of the bills. Director Nommensen seconded the motion, which passed unanimously.

TRAVEL REIMBURSEMENT GUIDELINES AND ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") SUMMER CONFERENCE

There was no discussion on this agenda item.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Arellano reviewed the tax assessor/collector's monthly report for the previous month, including bills presented for payment, a copy of which is attached. She stated that the District's 2024 taxes were 97.7% collected as of April 30, 2025. Mrs. Arellano reported the District's 2025 preliminary value is \$160,761,867. Following review and discussion, Director Nommensen moved to approve the tax assessor/collector's report and the checks presented for payment. Director Buell seconded the motion, which passed unanimously.

OPERATOR'S REPORT; HEARING ON TERMINATION OF WATER AND SEWER SERVICE TO DELINQUENT CUSTOMERS AND AUTHORIZE TERMINATION OF SERVICE

Mr. Jeffery reviewed the operator's report, a copy of which is attached. Discussion ensued regarding water accountability in the District.

Mr. Jeffrey reviewed the District's proposed 2024 Consumer Confidence Report ("CCR"), a copy of which is attached to the operator's report. He stated that a link to the CCR will be added to this month's water bill and distributed to District customers and filed with the Texas Commission on Environmental Quality ("TCEQ") by July 1, 2025.

Mr. Jeffrey presented a list of delinquent customers and reported the residents on the termination list were delinquent in payment of their water and sewer bills and were given written notification in accordance with the District's Rate Order, prior to the meeting, of the opportunity to appear before the Board of Directors to explain, contest, or correct their bills and to show why utility services should not be terminated for reason of non-payment.

Following review and discussion, Director Buell moved to (1) approve the operator's report; (2) approve the CCR, distribution of the CCR to District customers, and filing of the certificate of delivery with the TCEQ; and (3) authorize termination of delinquent accounts, in accordance with the District's Rate Order, and direct that the delinquent customer list be filed appropriately and retained in the District's official records. Director Nommensen seconded the motion, which passed unanimously.

DRAINAGE AND DETENTION FACILITY MAINTENANCE MATTERS

Ms. Evans reviewed the drainage and detention facility report, a copy of which is attached.

ENGINEER'S REPORT

Mr. Burgos reviewed the engineer's report, a copy of which is attached.

Mr. Burgos updated the Board on the status of paving work in Glen Oaks, Section 3. He reported Quiddity is coordinating with the homebuilders to agree to their share of the punch list items.

Mr. Burgos updated the Board on the status of clearing and grubbing work in Glen Oaks, Section 6. He noted that there are no Pay Estimates for the Board's consideration.

Mr. Burgos updated the Board on Glen Oaks, Section 6, water, sanitary sewer, and drainage. He reported that the contractor has mobilized.

Mr. Burgos updated the Board on the preparation of bond application no. 5.

Mr. Burgos reported that Quiddity conducted an inspection of the lift station on April 2, 2025, and is preparing a report for future presentation.

Mr. Burgos presented a cost estimate in the amount of \$827,250.00 for the proposed rehabilitation of the drainage channel between Glen Oaks Sections 4 and 5, a copy of which is attached to the engineer's report. He stated that Quiddity is recommending the project be included in bond application no. 5.

Following review and discussion, Director Buell moved to (1) approve the engineering report; and (2) authorize Quiddity to include the drainage channel rehabilitation between Glen Oaks Sections 4 and 5 in bond application no. 5. Director Hammond seconded the motion, which passed unanimously.

APPROVE AMENDED AND RESTATED POTABLE WATER AND SANITARY SEWER SUPPLY AGREEMENT

Ms. Beeton reported that the District received the fully executed Agreed Order from the TCEQ regarding the Notice of Enforcement and ABHR is working with Quiddity to prepare an amendment to the Potable Water and Sanitary Sewer Supply Agreement.

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE

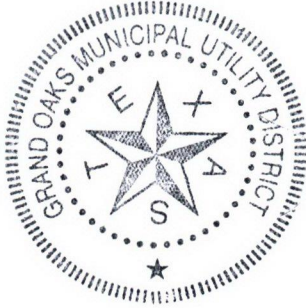
The Board did not convene in executive session.

DISTRICT MEETING SCHEDULE

The Board concurred to hold the next regular meeting on June 24, 2025.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.

(SEAL)



Asst. 
Secretary, Board of Directors

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