

NOTICE OF MEETING

GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 68

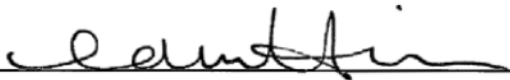
The Board of Directors of Galveston County Municipal Utility District No. 68 will hold a regular meeting on Tuesday, September 16, 2025, at 2:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Blanco Room, Houston, Texas*, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Update on Series 2025 Unlimited Tax Bonds.
4. Approve audit for fiscal year end May 31, 2025.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. 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.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, requests for estimates of taxable value, and payment of tax bills.
9. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
10. Plan of financing for 2025.
11. Detention pond and outfall channel facilities report, including review proposals and authorize appropriate action.
12. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
13. 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. Sunset Grove Section 5; and

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.

- ii. 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, and phase 1 environmental site assessment proposals.
- 14. Annual report to Bond Review Board.
- 15. Report regarding development in the District, including approve development financing agreements, amendments to development financing agreements, and consents to assignments of developer reimbursement rights.
- 16. Next meeting date and agenda items.




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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