

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, November 4, 2025, at 2:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Frio Room, Houston, Texas*, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Series 2025 Unlimited Tax Bonds, including:
 - a. Update on City approval of bond sale;
 - b. review bids and award sale of the District's \$8,400,000 Unlimited Tax Bonds, Series 2025;
 - c. adopt Resolution Authorizing the Issuance of the District's \$8,400,000 Unlimited Tax Bonds, Series 2025;
 - d. approve Paying Agent/Registrar Agreement;
 - e. approve Official Statement;
 - f. execution of Certificate Regarding Provision of Financial Advice;
 - g. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - h. approve payment to Attorney General relating to bond issue transcript review;
 - i. execution of Amendment to Information Form; and
 - j. update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, requests for estimates of taxable value, and payment of tax bills.
6. 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.
7. Annual Review of Procedures for Continuing Disclosure Compliance.
8. Association of Water Board Directors Bylaws Vote and Voter Representative Confirmation.
9. Detention pond and outfall channel facilities report, including review proposals and authorize appropriate action.
10. Approve maintenance agreements with homeowners associations for District facilities, if appropriate.

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.

11. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
12. 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
 - 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.
13. Historical bond and tax report to Comptroller.
14. Report regarding development in the District, including approve development financing agreements, amendments to development financing agreements, and consents to assignments of developer reimbursement rights.
15. 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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