

## NOTICE OF MEETING

### GRAND OAKS MUNICIPAL UTILITY DISTRICT OF MONTGOMERY COUNTY, TEXAS

The Board of Directors of Grand Oaks Municipal Utility District of Montgomery County, Texas will hold a regular meeting on Tuesday, December 2, 2025, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2500, Flex Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Receive public comments.
2. Approve minutes of prior meetings.
3. Garbage service matters.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
6. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
7. Historical bond and tax report to Comptroller.
8. Operation of District facilities, including:
  - a. billings, repairs, and maintenance; and
  - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Drainage and detention facility maintenance matters, including repairs to District drainage facilities and proposals for work.
10. Engineering matters, including:
  - a. approve pay estimates and change orders, including:
    - i. Glen Oaks, Section 6, water, sanitary sewer, and drainage;
  - b. deeds, easements, execution of plats, consents to encroachment, conveyances, and requests for service or utility commitment letters;
  - c. update on preparation of bond application no. 5 and adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds; and
  - d. approve engineer's Schedule of Hourly Rates and Reimbursable Expenses.
11. Review and update Eminent Domain Report to the Texas Comptroller.
12. Approve Consent to Assignment of Development Financing Agreement from Balad Investments, LLC to International Bank of Commerce.

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 may be made.

13. District meeting schedule.



  
\_\_\_\_\_  
Attorney for the District

*Grand Oaks Municipal Utility District of Montgomery County, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).*

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 may be made.