

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, January 20, 2026, at 2:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Concho Conference Room, Houston, Texas*, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. 2026 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contracting for election services and any associated agreements if necessary with Galveston County;
 - d. adopt Order Calling Directors Election; and
 - e. authorize Notice of Election.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Annual report regarding Post-Issuance Compliance Policy.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, requests for estimates of taxable value, and payment of tax bills.
8. Detention pond and outfall channel facilities report, including review proposals and authorize appropriate action.
9. Approve maintenance agreements with homeowners associations for District facilities, if appropriate.
10. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
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;

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- c. review bids and award contract for construction in the service area, including updates on construction of facilities to serve development in the District;
 - d. approve pay estimates, time extensions, change orders, and final acceptance, as appropriate for construction of District facilities, including:
 - i. Sunset Grove Section 5;
 - ii. Bayou Ridge Clearing & Grubbing, Detention Excavation, Water, Sewer, Drainage, and Paving and Left Turn Lane; and
 - iii. Bayou Ridge Lift Station; and
 - e. deeds, easements, plats, consents to encroachment, requests for service or utility commitment letters, and phase 1 environmental site assessment proposals.
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.

AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
Nro. 68 DEL CONDADO DE GALVESTON

La Junta Directivo del Distrito de Servicios Públicos Municipales Nro. 68 del Condado de Galveston llevará a cabo una asamblea ordinaria el martes 20 de enero de 2026 a las 2:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sala Concho, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:


- 3. Elección de Directores de 2026, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;

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- c. aprobar el contrato de servicios electorales y cualquier convenio relacionado necesario con el Condado de Galveston;
- d. adoptar una Orden Para Convocar una Elección de Directores; y
- e. autorizar el Aviso de Elección.




Attorney for the District
Abogado del Distrito

***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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