

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 Wednesday, February 4, 2026, 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. Approve audit for fiscal year end September 30, 2025.
5. 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.
6. Annual report regarding Post-Issuance Compliance Policy.
7. Annual Review of Procedures for Continuing Disclosure Compliance.
8. Renewal of District's insurance policies.
9. Financial and bookkeeping matters, including:
 - a. payment of bills and review of investments; and
 - b. accept annual disclosure statements for Investment Officer and bookkeeper.
10. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
11. 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.
12. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
13. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
14. Adopt Resolution Concerning Exemptions from Taxation.
15. Adopt Resolution Regarding Development Status for 2026 Tax Year.
16. Operation of District facilities, including:
 - a. billings, repairs, and maintenance; 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 may 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.

- b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 17. Drainage and detention facility maintenance matters, including repairs to District drainage facilities and proposals for work.
- 18. 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; and
 - 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.
- 19. Approve updated Exhibit A to Service Agreement with Off Cinco.
- 20. 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 Montgomery County;
 - d. adopt Order Calling Directors Election; and
 - e. authorize Notice of Election.
- 21. District meeting schedule.

AVISO DE ASAMBLEA

**DISTRITO MUNICIPALES DE SERVICIOS PÚBLICOS GRAND OAKS
DEL CONDADO DE MONTGOMERY**

La Junta Directiva del Distrito Municipales Grand Oaks del Condado de Montgomery de Servicios Públicos, llevará a cabo una asamblea ordinaria el miércoles 4 de febrero de 2026 a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2500, Sala Flex, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

- 20. Elección de Directores de 2026, incluyendo:

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





Attorney for the District
Abogado del Distrito

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).

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