

## 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, April 28, 2026, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Concho 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:
  - a. payment of bills and review of investments; and
  - b. authorize renewal of electricity contract.
5. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
6. Operation of District facilities, including:
  - a. billings, repairs, and maintenance;
  - b. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment;
  - c. approve and authorize operator to file water loss audit; and
  - d. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. Conduct annual review of Drought Contingency Plan.
8. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
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. review Emergency Preparedness Plan and authorize filing of updates, if necessary; and
  - d. 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.
11. 2026 Directors Election, including:
  - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
  - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; 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.

- c. authorize cancellation of county contract for election services.
12. District meeting schedule.

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**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 martes 28 de abril de 2026 a las 12:00 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:

- 11. Elección de Directores de 2026, incluyendo:
  - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
  - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
  - c. autorizar la cancelación del contrato de servicios electorales del condado.



  
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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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