

MINUTES
GRAND OAKS MUNICIPAL UTILITY DISTRICT OF MONTGOMERY COUNTY

June 23, 2026

The Board of Directors (the "Board") of Grand Oaks Municipal Utility District of Montgomery County, Texas (the "District"), met in regular session, open to the public, on the 23rd day of June, 2026, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Joel R. Scott	President
Brandon Buell	Vice President
Rick Nommensen	Secretary
John Hammond	Assistant Vice President
Jeff Inabnit	Assistant Secretary

and all of the above were present except Director Hammond, thus constituting a quorum.

Also present at the meeting were Kurt Adkins, Pablo Labarthe, and Santiago Labarthe of Summit Management; Barbara Nussa of Republic Services, Inc.; Julia Robbins of Municipal Accounts & Consulting, L.P.; Debbie Arellano of Bob Leared Interests; Doug Jeffery of TNG Utility Corporation ("TNG"); Diego Burgos of Quiddity Engineering, LLC ("Quiddity"); John Rocha of Champions Hydro-Lawn ("Champions"); and Jessica Pharis and Kathryn Mercado of Allen Boone Humphries Robinson LLP ("ABHR").

COMMENTS FROM THE PUBLIC

There were no comments from the public.

MINUTES

The Board considered approving the minutes of the May 26, 2026, regular meeting. After consideration, Director Buell moved to approve the minutes of the May 26, 2026, regular meeting, as presented. Director Inabnit seconded the motion, which passed by a vote of 3-0, with Director Scott being absent for the vote.

GARBAGE SERVICE MATTERS

Ms. Nussa reported that the District has not received any inquiries or calls regarding garbage collection.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Robbins presented the bookkeeper's report, including the investment report and bills presented for payment, a copy of which is attached. Following review and discussion, Director Nommensen moved to approve the bookkeeper's report and payment of the bills. Director Inabnit seconded the motion, which passed by a vote of 3-0, with Director Scott being absent for the vote.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Arellano reviewed the tax assessor/collector's monthly report for May, including bills presented for payment, a copy of which is attached. She stated that the District's 2025 taxes were 97.88% collected as of May 31, 2026.

Following review and discussion, Director Buell moved to approve the tax assessor/collector's reports and the checks presented for payment. Director Inabnit seconded the motion, which passed by a vote of 3-0, with Director Scott being absent for the vote.

AUTHORIZE DELINQUENT TAX ATTORNEY TO PROCEED WITH COLLECTION OF DELINQUENT TAXES

Ms. Pharis stated the District's delinquent tax attorney can begin collection of delinquent 2025 real property taxes as of July 1, 2026. After discussion, Director Buell moved to authorize the delinquent tax attorney to proceed with the collection of delinquent 2025 real property taxes. Director Nommensen seconded the motion, which passed by a vote of 3-0, with Director Scott being absent for the vote.

OPERATOR'S REPORT; HEARING ON TERMINATION OF WATER AND SEWER SERVICE TO DELINQUENT CUSTOMERS AND AUTHORIZE TERMINATION OF SERVICE

Mr. Jeffery reviewed the operator's report, a copy of which is attached. Discussion ensued regarding water accountability in the District.

Mr. Jeffery requested Board authorization to send three uncollectible accounts totaling \$1,050.00 to a collection agency.

Director Scott joined the meeting.

Mr. Jeffrey presented a list of delinquent customers and reported the residents on the termination list were delinquent in payment of their water and sewer bills and were given written notification in accordance with the District's Rate Order, prior to the meeting, of the opportunity to appear before the Board of Directors to explain, contest,

or correct their bills and to show why utility services should not be terminated for reason of non-payment.

Following review and discussion, Director Buell moved to: (1) approve the operator's report; (2) authorize the operator to send three uncollectible accounts totaling \$1,050.00 to a collection agency; and (3) authorize termination of delinquent accounts in accordance with the District's Rate Order and direct that the delinquent customer list be filed appropriately and retained in the District's official records. Director Inabnit seconded the motion, which passed unanimously. The Board did not amend the District Rate Order.

DRAINAGE AND DETENTION FACILITY MAINTENANCE MATTERS

Mr. Rocha reviewed the drainage and detention facility maintenance report, a copy of which is attached.

Mr. Rocha presented a proposal in the amount of \$4,977.14, submitted by Champions, to clear trees and debris from residents' fence lines along Grand Oaks Boulevard. A copy of the proposal is attached.

Mr. Rocha presented a Letter Agreement for Temporary Fuel Surcharge between the District and Champions (the "Letter Agreement").

Following review and discussion, Director Nommensen moved to: (1) approve the drainage and detention facility report; (2) approve the proposal in the amount of \$4,977.14, submitted by Champions, to clear trees and debris from residents' fence lines along Grand Oaks Boulevard; and (3) approve the Letter Agreement, as presented, and direct that it be filed appropriately and retained in the District's official records. Director Buell seconded the motion, which passed unanimously.

DEVELOPMENT IN THE DISTRICT

Mr. Adkins updated the Board regarding development in the District.

MAINTENANCE AGREEMENT WITH GRAND OAKS HOMEOWNERS ASSOCIATION ("HOA")

There was no discussion on this agenda item.

ENGINEER'S REPORT

Mr. Burgos reviewed the engineer's report, a copy of which is attached.

Mr. Burgos updated the Board on the status of paving work in Glen Oaks, Section 3, stating that a final inspection has been requested from Montgomery County.

Mr. Burgos updated the Board on bond application no. 5.

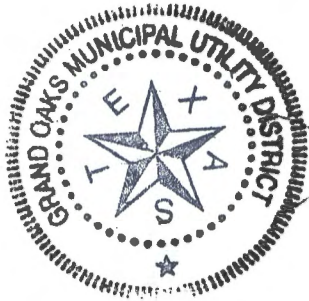
Following review and discussion, Director Buell moved to approve the engineer's report. Director Inabnit seconded the motion, which passed unanimously.

DISTRICT MEETING SCHEDULE

The Board concurred to hold the next regular meeting on July 28, 2026.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.

(SEAL)



Asst. 

Secretary, Board of Directors

LIST OF ATTACHMENTS

	<u>Page</u>
Bookkeeper's report.....	2
Tax assessor/collector's report	2
Operator's report.....	2
Drainage and detention facility report	3
Engineer's report.....	3