

GRAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District (the "Board") will hold a regular public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056, said address being a meeting place of the District.

The meeting will be held on *Monday, July 6, 2026, at 12:00 p.m.*

The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to such matters:

1. Public comments;
2. Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director, and Election Not to Disclose Certain Information for Paul Olendzki;
 - A. Election of officers of the Board;
 - B. Approval of District Registration Form relative to election of Directors;
 - C. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
 - D. Discuss training requirements for Directors pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same;
 - E. Discuss conflicts disclosure statement reporting requirements memorandum for Directors;
 - F. Review and discuss memorandum regarding use of social media by public officials; and
 - G. Discuss changes to cybersecurity training as required by Chapters 2054 and 2063, Texas Government Code and status of compliance with same by August 31, 2026;
3. Review and approval of the minutes of the Board meeting held on June 1, 2026;
4. Review and discussion of the monthly activity report prepared by Fort Bend County Precinct 1 Constable's Office;
5. Bookkeeper's Report, including financial and investment reports; authorize the payment of invoices presented, including:
 - A. Proposal from Municipal Information Services for EVO Report and Utility Rate Study;
6. Tax Assessor-Collector's Report, including status of delinquent taxes; authorize the payment of invoices presented, approval of tax refunds, and transfer of accounts to the uncollectible roll;
7. Discussion regarding collection and use of Strategic Partnership Agreement revenues;

8. Review of Delinquent Tax Collection Attorneys' Report from Perdue, Brandon, Fielder, Collins & Mott, L.L.P.; authorize any action necessary and appropriate in connection therewith, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
9. Operation and Maintenance Report, including:
 - A. Monthly report;
 - B. Appeals of District charges and other customer billing matters;
 - C. Repair and maintenance of District facilities, including consideration of any contracts for same and authorize acceptance of TEC Form 1295;
 - D. Refer accounts for collection;
 - E. Approve write-off of uncollectible accounts;
 - F. Compliance with permits and regulatory requirements, including review of any notices of violations, responses to notices and remedial action taken, self-reporting forms as and if required, and correspondence to and from regulatory agencies regarding same;
 - G. Review rate analysis and take any necessary action related thereto, including approval of an amended Rate Order; and
 - H. Status of filing water conservation plan annual implementation report;
10. Approval of Joint Water Supply and Wastewater Treatment Agreement;
11. Engineer's Report, including:
 - A. Authorizing the design and/or advertisement for bids for construction of facilities within the District, approving of related storm water plans;
 - i. Lift Station No. 1 Improvements;
 - B. Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of the District, and the execution of any documentation in connection therewith;
 - C. Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, approval of any related storm water permits and authorize acceptance of TEC Form 1295;
 - D. Status of construction of facilities to serve land within the District, including the approval of any pay estimates and/or change orders, and authorize acceptance of TEC Form 1295;
 - E. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and the acceptance of facilities for operation and maintenance purposes;
12. Adoption of Resolution Expressing Official Intent to Reimburse Operating Account;
13. Request for issuance of utility commitments;
14. Discuss compliance with the EPA Phase II Small MS4 General Permit, including any training necessary under the storm water management plan;
15. District Communications Report;

16. Discussion regarding remote meeting participation, including:
 - A. Memorandum regarding Telephone Conference and Videoconference Meetings Under the Texas Open Meetings Act;
17. Approval of Resolution Designating One Mailing Address and One Electronic Mailing Address for Receiving Written Requests for Public Information;
18. Approval of Resolution Establishing a Reasonable Limit on The Amount of Personnel Time Required to Produce Public Information;
19. Review Geroge Wakileh Memorandum presented to Grand Lakes Municipal Utility District No. 2;
20. Attorney's Report; and
21. Matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.



By: _____

Christopher Skinner
Christopher Skinner
Attorneys for the District

The Board of Directors 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 Sections 551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Prospective Gifts), 551.074 (Personnel Matters), and 551.076 (Security Devices).

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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.