

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, October 3, 2022, 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 comment;
2. Review and approval of the minutes of the Board meeting held on August 29, 2022;
3. Bookkeeper's Report, including financial and investment reports; authorize the payment of invoices presented;
4. Status of compliance by District with Texas Government Code, Chapter 2265, relative to energy reporting and authorize any action in connection therewith;
5. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith;
6. Discussion of rate structure analysis;
7. Review Annual Maintenance For Arbitrage Analysis Report prepared by Municipal Risk Management Group, L.L.C. relative to the District's Bonds;
8. 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;
9. 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;
10. Discussion regarding collection and use of Strategic Partnership Agreement revenues;
11. 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; and
 - G. Status of Storm and Sanitary Sewer Manhole Repairs, and discussion to schedule future annual manhole inspections;
12. Consider revisions to the District's Drought Contingency Plan;
13. Consider the North Fort Bend Water Authority's Notice of Preliminary 2023 Fees;
14. 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, including:
 - i. Wastewater Treatment Plant Lift Station Repairs;
 - 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, including:
 - i. Wastewater Treatment Plant Lift Station Rehabilitation; and
 - ii. Dual 72" Outfall (AR TurnKee Construction Company, Inc.); and
 - 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;
15. Request for issuance of utility commitments, and acceptance of TEC Form 1295;
16. Discussion regarding status of the Reclaimed Water Project;
17. District Projects, including
- A. Discussion of proposed Splash Pads Improvement Project and acceptance of TEC Form 1295;
18. Review and discussion of the monthly activity reports prepared by the Fort Bend County Sheriff's Office and Fort Bend Precinct 1 Constable's Office, and approval of Interlocal Agreement for Additional Law Enforcement Services with Fort Bend County for

Constable Precinct 1 for Constable contract deputy patrol services from October 1, 2022, through September 30, 2023; and

19. Discussion of compliance with the EPA Phase II Small MS4 General Permit, including any training that is necessary under the storm water management plan;
20. District's Communications Report;
21. Status of the Willow Fork Drainage District Project Barker and related matters;
22. Attorney's Report; and
23. Matters for possible placement on future agendas.

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



By:


Christopher T. 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.