

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, February 2, 2026, at 12:00 p.m.*

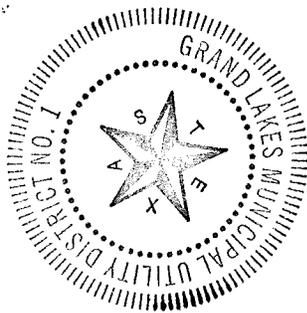
The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to such matters:

1. Public comment;
2. Review and approval of the minutes of the Board meeting held on January 5, 2026;
3. Review and discussion of the monthly activity report prepared by Fort Bend County Precinct 1 Constable's Office;
4. Approve Continuing Disclosure Report; and authorize Continuing Disclosure Counsel to file Report with appropriate repositories (due February 28, 2026);
5. Consider proposal from Municipal Information Services for EVO Report and Utility Rate Study;
6. Bookkeeper's Report, including financial and investment reports; authorize the payment of invoices presented;
7. Adoption of Resolution Concerning Developed District Status for 2026 Tax Year;
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. Discussion regarding collection and use of Strategic Partnership Agreement revenues;
10. 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;
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, including:
    - (i) Storm Inlet Repair Project Phase II and Phase III;
  - 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. Discussion of the annual maintenance and painting of District facilities;
  - H. Review rate analysis and take any necessary action related thereto; and
  - I. Discuss odor issue at District facilities and remediation of same;
12. Authorize operator to provide required information in connection with the annual Consumer Confidence Report to that received water from the District during the previous calendar year and prepare a draft Consumer Confidence Report for review by Board of Directors;
  13. Approval of:
    - A. Amendment to Waste Disposal Agreement and the Water Plant Agreements between the District and Grand Lakes Municipal Utility Districts No. 4; and
    - B. Interlocal Agreement for Repair of Facilities (Peek and Fry Road Intersection);
  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;
    - 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. Lift Station Rehabilitation;
    - 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. Adoption of Resolution Expressing Official Intent to Reimburse Operating Account;
  16. Consider Rate Order Amendment;
  17. Request for issuance of utility commitments;

18. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
19. Discuss compliance with the EPA Phase II Small MS4 General Permit, including any training necessary under the storm water management plan;
20. District Communications Report;
21. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, cyber security liability and pollution liability insurance coverage for policies expiring March 31, 2026;
22. Attorney's Report; and
23. Matters for possible placement on future agendas.

(SEAL)



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

By: \_\_\_\_\_

  
Christopher R. 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.*

TO DO LIST  
02-02-2026

1. Approval of revised Capital Improvement Plan.
2. Approval of Amendments to the Waste Disposal Agreement and the Water Plant Agreements between the District and Grand Lakes Municipal Utility Districts No. 4;
3. Supplement to the Amended and Restated Agreement for Joint Financing, Construction and Maintenance of Water Distribution, Sanitary Sewer Collection and Drainage Facilities (Peek and Fry Roads);

GRAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1  
MEETING DATE: 02-02-2026

**BOARD OF DIRECTORS:**

- William Shutt
- Nicole Whitman
- Katherine (Katie) Elofson
- Anand Maru
- Dennis Shumard

**CONSULTANTS:**

- Chris Skinner (SPH)    Gordon Craner    Melia Berry    Kat Lyons
  
- Brittany Keeswood (ASW)
- \_\_\_\_\_ (ASW)
  
- Taylor Watson (MAC)
- \_\_\_\_\_ (MAC)
  
- Auston Muse
- Charlie Chapline (MDS)
- Tyler Leggett
  
- Jennifer Mays (Pape-Dawson)
- \_\_\_\_\_ (Pape-Dawson)
  
- Brandon West (Touchstone)
- Daenon Russell
  
- Sgt. James Hines (FBCCO)
- \_\_\_\_\_ (FBCCO)
  
- Debbie Shelton (Masterson Advisors LLC)    \_\_\_\_\_ (Masterson Advisors LLC)
- Sherri Greenwood (Forvis Mazars, LLP)    \_\_\_\_\_ (Forvis Mazars, LLP)
- Justin Klump of Storm Water Solutions, L.P. ("SWS")
  
- Kaylon Hebert (District resident)
- Christina Garcia (District resident)
  
- \_\_\_\_\_