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 will hold a regular meeting at **1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas**, said address being an office and meeting place of the District. Said meeting will also be conducted **via videoconference** and **telephone conference call** pursuant to Texas Government Code, Sections 551.125 and 551.127, as amended, respectively. **To join the meeting by videoconference, please go to https://meet.goto.com/ 548550957.** If joining from a Chrome browser, no additional steps are necessary. For Safari, Edge, and other web browsers, you will need to take additional download steps for mobile- or desktop-based use. **To join the meeting by telephone conference call, the phone number is +1(866)899-4679 and the access code is 548-550-957. All members of the public may participate in the meeting via videoconference or telephone conference call.**

The meeting will be held on ***Monday, November 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 comments;

2. Review and approval of the minutes of the Board meetings held on October 5, 2026 and October 6, 2026;

3. Review and discussion of law enforcement services within the District, including the monthly activity report prepared by the Fort Bend County Precinct 1 Constable's Office;

4. Presentation by Best Trash, LLC, the District's solid waste collection and recycling services provider, regarding the annual Consumer Price Index ("CPI") rate adjustment; and consider acceptance of a Texas Ethics Commission ("TEC") Form 1295 and approval of an amended Rate Order in connection with same;

5. Bookkeeper's Report, including financial and investment reports; authorize the payment of invoices presented;

6. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting;

7. 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;

8. Discussion regarding collection and use of Strategic Partnership Agreement revenues;

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. 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 Texas Ethics Commission ("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. Consider participation in the Nort Fort Bend Water Authority Water Provider Conservation Program;

11. Approval of Joint Water Supply and Wastewater Treatment Agreement;

12. 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, including:
i. Lift Station No. 1 Improvements;
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; 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;

13. Adoption of Resolution Expressing Official Intent to Reimburse Operating Account for:
A. Lift Stations Improvement Project;
B. Recoating of Ground Storage Tank No. 1; and
C. Possible SH 99 Water Line Relocation Project;

14. Request for issuance of utility commitments;

15. Joint Projects:
A. Facilities Repairs/Improvements;
i. Ground Storage Tank No. 1 repairs; and
ii. Water Line Replacement at Peek and Fry Roads;

16. Consider proposal from Grand Lakes Municipal Utility District No. 2 regarding certain joint project expenses;

17. Discuss compliance with the EPA Phase II Small MS4 General Permit, including any training necessary under the storm water management plan;

18. District Communications Report;

19. Review of Memorandum of District Consolidation; discussion of possible district consolidation with Grand Lakes Municipal Utility District No. 2 and Grand Lakes Municipal Utility District No. 4;

20. Consider approval of Interlocal Agreement for Sharing of Pre-Consolidation Costs, and approval of conflict waiver in connection therewith;

21. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2027, pursuant to Section 22026.154, Texas Government Code;

22. Discussion of possible donation to Roosevelt Alexander Elementary School for replacement of playground equipment and consider any action related thereto;

23. Attorney's Report;

24. Discussion concerning status of George Wakileh allegations against the District, the Board and District consultants, and status of Wakileh litigation;

25. Convene Closed Session for consultation with attorney regarding pending or threatened litigation or matters protected by attorney-client privilege pursuant to Section 551.071, Texas Government Code, as amended;

26. Reconvene in Open Session and authorize any actions related to matters discussed in Closed Session;

27. Take action on matters discussed during Closed Session; and

28. Matters for possible placement on future agendas.

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

By: _____
Christopher T. Skinner
Attorneys for the District

(SEAL)

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.