

GRAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1
AMENDED NOTICE OF SPECIAL 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 special 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 Thursday, January 4, 2024, 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 December 4, 2023;
3. Ratify prior approval of Best Trash, LLC's annual rate increase and approval of amended Rate Order in connection with same;
4. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
5. Review and discussion of the monthly activity reports prepared by the Fort Bend County Sheriff's Office and Fort Bend County Precinct 1 Constable's Office;
6. Bookkeeper's Report, including financial and investment reports; authorize the payment of invoices presented;
7. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions;
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. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2024, including the filing of lawsuits, as necessary;
10. Discussion of exemptions from taxation for 2024, and adoption of a Resolution in connection therewith;
11. Discussion regarding collection and use of Strategic Partnership Agreement revenues;

12. 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;
13. 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; and
 - 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;
14. Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports (due April 1, 2024);
15. 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:
 - 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; 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;
16. Request for issuance of utility commitments, and authorize acceptance of TEC Form 1295;
17. District Communications Report;
18. Discussion of compliance with the EPA Phase II Small MS4 General Permit, including any training that is necessary under the storm water management plan;
19. Discussion of renewal of District insurance policies and authorize solicitation of proposals for same;

20. Matters related to Directors Election to be called for May 4, 2024, including (i) memorandum regarding joint elections, and (ii) notification of Fort Bend County officials that the District intends to participate in the joint election;
21. Convene Closed Session for consultation with attorney regarding pending or threatened litigation or matters protected by attorney-client privilege pursuant to Section 551.071; as amended;
22. Reconvene in Open Session and authorize any actions related to matters discussed in Closed Session;
23. Attorney's Report; and
24. Matters for possible placement on future agendas.

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



By: Christopher T. Skinner
Christopher T. Skinner
Attorneys for the District (ms)

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.