

**GRAND MISSION MUNICIPAL UTILITY DISTRICT NO. 1  
OF  
FORT BEND COUNTY, TEXAS**

TO: THE BOARD OF DIRECTORS OF GRAND MISSION MUNICIPAL UTILITY DISTRICT NO. 1 OF FORT BEND COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Grand Mission Municipal Utility District No. 1 will hold a regular meeting, open to the public, on **MONDAY, 8 JANUARY 2018, at 11:30 a.m.**, at the offices of Coats Rose, P.C., 9 Greenway Plaza, Suite 1100, Houston, Texas, outside the boundaries of the District, to consider and act upon the following matters:

1. Consider questions and comments from the public;
2. Minutes of the meeting of 11 December 2017;
3. Tax Collector's Report, including approval of disbursements from the District's tax account;
4. Bookkeeper's Report, including:
  - (a) authorize payment of the bills of the District and of the regional facilities administered by the District;
  - (b) review amounts due for regional facilities;
  - (c) distribution of funds from the Water Plant Construction Fund;
  - (d) review Investment Report for the District and the regional facilities;
5. Old business, including:
  - (a) status of law enforcement services provided by Fort Bend County Contract Deputy Program;
  - (b) landscape maintenance report;
  - (c) status of regular solid waste collection services;
  - (d) status of actions of the North Fort Bend Water Authority (the "Water Authority");
  - (e) review monthly report from Off Cinco;
  - (f) consider replacement of lift pumps at the Regional Wastewater Treatment Plant;
6. New business, including:
  - (a) approve insurance renewal from McDonald & Wessendorff;
  - (b) update on electricity market and consideration of long-term strategy for controlling electricity costs (Acclaim Energy Advisors);
7. Operator's Report, including:
  - (a) review calculation of equivalent single-family connections for commercial accounts and make adjustments as recommended;
  - (b) report on status of operations of the District's facilities;
  - (c) status of storm repairs and debris removal, including decision about handling removal of the remaining debris by Best Trash, L.L.C.;
  - (d) status of Federal Emergency Management Agency application regarding hazard mitigation for detention basins;
  - (e) termination of services to accounts delinquent in the payment of water and sewer service bills from the District; turn over uncollectible amounts for collection;

8. Engineer's Report, including:
  - (a) review bids and approve awarding of contracts for projects in the District;
  - (b) actions regarding the Engineering Inspection Report of detention ponds and drainage channels;
  - (c) status of cleaning, televising, and rehabilitating sanitary sewer lines (Source Point Solutions, L.L.C.);
  - (d) requirements under the District's Storm Water Pollution Prevention Program;
  - (e) schedule of expansion to meet wastewater treatment plant capacity needs;
  - (f) status of construction of Water Plant No. 3 (W. W. Payton Corporation);
  - (g) status of plans for extending utilities to the 8.378-acre tract north of the Westpark Tollway;
  
9. Attorney's Report, including:
  - (a) authorize report to the Comptroller regarding eminent domain (due 1 February);
  - (b) discuss the 2018 Directors Election for the District;
  
10. Executive session, pursuant to Open Meetings Act, Section 551.071, Government Code, if needed;
  
11. Action on items discussed during executive session;
  
12. Such other matters as may come before the Board, including:
  - (a) discussion about items to be listed on the agenda for future meetings; and
  - (b) schedule future meetings as necessary.



Coleman D. Konopka  
 Attorney for Grand Mission Municipal  
 Utility District No. 1  
 Coats Rose, P.C.  
 9 Greenway Plaza, Suite 1100  
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NOTICE: This Board of Directors holds meetings outside the boundaries of the District. Upon receipt of a petition signed by five voters in the District, the Board shall designate a meeting place and hold meetings within the District if the Board determines that the meeting place used by the District deprives the residents of a reasonable opportunity to attend District meetings. If the Board decides that the meeting place used by the Board does not deprive the residents of a reasonable opportunity to attend the meetings and the Board does not designate a meeting place within the District, five voters may petition the Texas Commission on Environmental Quality to designate such a location. If the Commission determines that the meeting place used by the District deprives the residents of a reasonable opportunity to attend District meetings, the Commission may designate a meeting place inside or outside the District which is reasonably available to the public and require that the meetings be held at such place.