

**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 **SPECIAL** meeting, open to the public, on **MONDAY, 14 JANUARY 2019, at 12:30 p.m.**, at the offices of Coats Rose, P.C., 9 Greenway Plaza, Suite 1000, 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 10 December 2018;
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) review Investment Report for the District and the regional facilities;
5. Old business, including:
 - (a) status of law enforcement services (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;
 - (e) review monthly website report (Off Cinco);
6. New business, including presentation and renewal of the District's insurance due 1 February 2019 (McDonald & Wessendorff Insurance, L.L.C.);

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) report on status of repairs of the District's facilities (Elite Pumps & Mechanical Services, L.L.C., Hydrant Inspections);
 - (d) termination of services to accounts delinquent in the payment of water and sewer service bills from the District; turn over uncollectible amounts for collection;
 - (e) status of Federal Emergency Management Agency reimbursements to the District for costs related to Hurricane Harvey;

8. Engineer's Report, including:
 - (a) review bids and approve awarding of contracts for projects;
 - (b) update regarding the District's Municipal Separate Storm Sewer Systems Year 4 Annual Report;
 - (c) status of plans for extending utilities to the 8.378-acre tract north of the Westpark Tollway;
 - (d) status of the development of the 9.5828-acre tract at the intersection of the Westpark Tollway and Grand Mission Boulevard;
 - (e) status of agency reviews of the plans for the detention pond and drainage channel repairs; status of bids regarding same;
 - (f) status of the Regional Water Plant Improvements project; status of the review of daily commitment amount from the North Fort Bend Water Authority;
 - (g) status of draft proposal for the replacement of the Ground Storage Tanks regarding same;
 - (h) status of Wastewater Treatment Plant Expansion project (T&C Construction, Ltd.); status of the Permit to Discharge Wastes to the Texas Commission on Environmental Quality regarding same;

9. Attorney's Report, including:
 - (a) authorization to submit the District's annual Eminent Domain Report to the Texas Comptroller of Public Accounts (due 1 February 2019);
 - (b) status of Special Purpose District Report to the Texas Comptroller of Public Accounts (due 30 March 2019);
 - (c) status of District's annual Continuing Disclosure submission;

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.



W. Dickinson Yale, Jr.

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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.