

**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, 11 FEBRUARY 2019, at 11:30 a.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 14 January 2019;
3. Tax Collector's Report, including:
  - (a) approval of disbursements from the District's tax account;
  - (b) adoption of Resolution Concerning Exemption of Residence Homesteads from Taxation;
  - (c) assessment of collection charge on all 2018 personal property taxes, penalties, and interest delinquent on 1 April 2019, pursuant to Section 33.11 of the Tax Code and on all 2018 real property taxes, penalties, and interest delinquent on 1 July 2019, pursuant to Sections 33.07 and 33.08 of the Tax Code; execution of Certificate of Board Action regarding same;
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;

7. Operator's Report, including:
  - (a) report on status of operations of the District's facilities, including repair of a blower motor at the Regional Wastewater Treatment Plant;
  - (b) 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;
  - (b) update regarding the draft of the District's Municipal Separate Storm Sewer Systems Year 5 Annual Report;
  - (c) status of extension of utilities to the 8.378-acre tract north of the Westpark Tollway (G&A Boring Directional);
  - (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 the Regional Water Plant Improvements project; status of the review of daily commitment amount from the North Fort Bend Water Authority;
  - (f) status of proposed water plant number 3;
  - (g) review of contract for water purchased from the North Fort Bend Water Authority and recommendation regarding changes in contracted amount;
  - (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;
  
9. Attorney's Report, including status of Special Purpose District Report to the Texas Comptroller of Public Accounts (due 30 March 2019);
  
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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 Utility District No. 1  
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