

**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, 13 MAY 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. Questions and comments from the public;
2. Minutes of the meeting of 8 April 2019;
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; review recalculation of prorations for charges for the regional water distribution system;
 - (c) review Investment Report for the District and the regional facilities;
 - (d) review funds to be escheated to the State Comptroller;
5. Old business, including:
 - (a) status of law enforcement services (Fort Bend County Contract Deputy Program);
 - (b) landscape maintenance report;
 - (c) status of actions of the North Fort Bend Water Authority (the "Water Authority");
 - (d) status of solid waste collection services (Best Trash, LLC); consider contract for renewal of services;
 - (e) review monthly website report (Off Cinco);
6. New business, including:
 - (a) consider amending the District's Consolidated Rate Order (sanitary sewer collection charges);
 - (b) consider approval of Operating Budgets for the accounts for the regional water plants, the regional wastewater treatment plant, and the regional drainage facilities;
 - (c) consider actions for hurricane preparedness, including agreement for availability of emergency generators for District facility sites;

7. Operator's Report, including:
 - (a) report on status of operation of the District's facilities;
 - (b) termination of services to accounts delinquent in the payment of water and sewer service bills from the District; turn over uncollectible amounts to a collection agency;
 - (c) authorize distribution of Water Quality Report for the District;

8. Engineer's Report, including:
 - (a) review bids and approve awarding of contracts for District projects;
 - (b) status of extension of utilities to the 8.378-acre tract north of the Westpark Tollway (G&A Boring Directional);
 - (c) status of plans for development of the 9.5828-acre tract at the intersection of the Westpark Tollway and Grand Mission Boulevard; consider agreement for engineering services for the project;
 - (d) status of the proposed improvements to the regional water plants;
 - (e) status of the proposed construction of regional water plant number 3;
 - (f) status of the expansion of the regional wastewater treatment plant (T & C Construction, Ltd.);
 - (g) status of renewal of the Permit to Dispose of Wastes for the regional wastewater treatment plant;

9. Attorney's Report, including:
 - (a) response to demand letter to Green Bolt General Construction;
 - (b) status of funds of the District that might have been escheated to the State of Texas;

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.

W. Dickinson Yale, Jr.
Attorney for Grand Mission Municipal
Utility District No. 1
Coats Rose, P.C.
9 Greenway Plaza, Suite 1000
Houston, Texas 77046

