

**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, 10 JUNE 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 13 May 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) hire auditor;
 - (b) consider approval of Operating Budgets for the accounts for the District, the regional water plants, the regional wastewater treatment plant, and the regional drainage facilities;
 - (c) ratify the approval of the Fifth Amendment to Second Amended and Restated Agreement for Financing, Construction, Ownership, Operation, and Maintenance of Water Facilities;
 - (d) proposed increase in rates for operations services;
 - (e) annual billing from Grand Mission Municipal Utility District No. 2 for costs related to Lift Station No. 1, the force main along Lakehead Lane, the gravity sewer line along Lakehead Lane from Beechnut Street to Lift Station No. 1, and the gravity sanitary sewer line from the force main discharge manhole to the regional wastewater treatment plant;

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) proposal for replacement of five lift pumps for the lift stations in 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;
 - (d) status of the proposed expansion of regional water plant number 3;
 - (e) status of the expansion of the regional wastewater treatment plant (T & C Construction, Ltd.);
 - (f) status of renewal of the Permit to Dispose of Wastes for the regional wastewater treatment plant;
 - (g) proposal from Jones & Carter, Inc. for fee increase to the Professional Services Agreement;
 - (h) status of emergency manhole repair at the regional wastewater treatment plant;
9. Attorney's Report, including 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.

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