

**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, 14 October 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 (three-minute limit for each speaker);
2. Minutes of the meeting of 9 September 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;
5. Old business, including:
 - (a) status of law enforcement services (Fort Bend County Contract Deputy Program) and amend contract if appropriate;
 - (b) status of actions of the North Fort Bend Water Authority (the "Water Authority");
 - (c) status of solid waste collection services (Best Trash, LLC);
 - (d) review monthly website report (Off Cinco);
6. New business, including:
 - (a) annual review of the District's Capital Improvement Plan;
 - (b) review Annual Financial Report for the fiscal year ended 30 June 2019;
 - (c) authorize filing of the Annual Financial Report with the Texas Commission on Environmental Quality and other agencies as required;
 - (d) adopt amended budget for the fiscal year ending 30 June 2020;
 - (e) receive report on the inspection of the tanks at the regional water plants;

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 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 (W.W. Payton Corporation);
 - (e) status of the expansion of the regional wastewater treatment plant (T & C Construction, Ltd.);
 - (f) status of regional detention maintenance contract (Aranda Industries, LLC);
 - (g) status of concrete fence to be constructed around the regional wastewater treatment plant;
 - (h) status of renewal of the Permit to Dispose of Wastes for the regional wastewater treatment plant (expiration date: 13 September 2024);

9. Attorney's Report;

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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