

**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, 2 December 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. Review and discuss Acclaim Energy Advisors contract proposal and other energy supply sources;
2. Attorney's Report;
3. Executive session, pursuant to Open Meetings Act, Section 551.071, Government Code, if needed;
4. Action on items discussed during executive session;
5. 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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Attorney for Grand Mission Municipal
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