

GRAND LAKES MUNICIPAL UTILITY DISTRICT NO. 2  
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District (the "Board") will hold a regular public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, said address being an official meeting place of the District.

The meeting will be held on Monday, August 21, 2023, at 11:00 a.m.

The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to such matters:

1. Public comments;
2. Review and approval of the minutes of the Board meeting held on July 17, 2023;
3. Receive the Financial Advisor's recommendation concerning the district's proposed 2023 tax rate, determine intended tax rate, and authorize:
  - A. the required public notice that the board will consider adoption of a tax rate; and
  - B. the means of providing such notice;
4. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending August 31, 2023 and acceptance of Texas Ethics Commission Form 1295 (the "TEC Form 1295");
5. Review and discussion of the monthly activity reports prepared by the Fort Bend County Sheriff's Office and Fort Bend County Precinct 1 Constable's Office and:
  - A. Review and approve proposed 2023-2024 cost estimate for Law Enforcement Services with Fort Bend County for Constable Precinct 1 for Constable contract deputy patrol services from October 1, 2023, through September 30, 2024;
6. Bookkeeper's Report, including financial and investment reports; authorize the payment of invoices presented;
7. Adoption of operating budget for fiscal year ending August 31, 2024;
8. Tax Assessor-Collector's Report, including status of delinquent taxes; authorize the payment of invoices presented, approval of tax refunds, and transfer of accounts to the uncollectible roll;
9. Review of Delinquent Tax Collection Attorneys' Report from Perdue, Brandon, Fielder, Collins & Mott, L.L.P.; authorize any action necessary and appropriate in connection therewith, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
10. Discuss collection and use of Strategic Partnership Agreement revenues;
11. Operation and Maintenance Report, including:
  - A. Monthly report;
  - B. Appeals of District charges and other customer billing matters;

- C. Repair and maintenance of District facilities, including consideration of any contracts for same and authorize acceptance of TEC Form 1295;
  - D. Refer accounts for collection;
  - E. Approve write-off of uncollectible accounts;
  - F. Compliance with permits and regulatory requirements, including review of any notices of violations, responses to notices and remedial action taken, self-reporting forms as and if required, and correspondence to and from regulatory agencies regarding same; and
  - G. Consider revisions to the District's Drought Contingency Plan and discussion of refurbishing the District's conservation signage;
12. Consider Sixth Amendment to Service Agreement by and between the District and Municipal District Services, L.L.C.; consider amending District's Rate Order relative to same;
13. Engineer's Report, including:
- A. Authorizing the design and/or advertisement for bids for construction of facilities within the District, and approving of related storm water plans;
  - B. Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of the District, and the execution of any documentation in connection therewith, including wastewater treatment plant site permit;
  - C. Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, and approval of any related storm water permits and authorize acceptance of TEC Form 1295;
  - D. Status of construction of facilities to serve land within the District, including the approval of any pay estimates and/or change orders and authorize acceptance of TEC Form 1295 related to same, including:
  - E. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes; and
  - F. Review and approval of amended Capital Improvement Plan;
14. Issuance of utility commitments and authorize acceptance of TEC Form 1295 related to same;
15. Discussion regarding the status of the proposed development of Jason's Deli by Grand Parkway Shopping Center, Ltd., including:
- A. Acceptance of Water Meter Easement (0.0022-acre) to serve proposed Jason's Deli project;
16. Report from Murr Incorporated regarding landscaping renovations and improvements, including consideration of funding the following projects:
- A. Irrigation and Landscaping at Water Plant No. 2; and
  - B. Installation of Driveway at Lift Station No. 3 (the "Frog Park");
17. Discussion of Community Projects:
- A. District Projects:
    - i. Lazy River Pool Rehabilitation Project (Petra), including approval of pay estimates and change orders and authorize acceptance of TEC Form 1295 related to same, including:
    - ii. Discuss landscaping around formal park (GLCA);

- iii. Status of the Pool Pavilion Project (GLCA); and
  - iv. Status of Pool Landscape Improvement Project ("GLAMCO"); and
  - v. Consider request from MUD No. 4 to fund the Lift Station No. 3 Driveway Improvement Project;
18. District's Communications Report and consider proposal(s) for website revisions and acceptance of TEC 1295 related to proposal(s);
  19. Discuss compliance with the EPA Phase II Small MS4 General Permit, including any training that is necessary under the storm water management plan;
  20. Discussion of sponsoring an in-District community event;
  21. Convene Closed Session for consultation with attorney regarding pending or threatened litigation or matters protected by attorney-client privilege pursuant to Section 551.071, Texas Government Code, as amended;
  22. Reconvene in Open Session and authorize any actions related to matters discussed in Closed Session;
  23. Discussion of matters concerning In Re Upstream Addicks and Barker (Texas) Flood-Control Reservoirs;
  24. Attorney's Report; and
  25. Matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.



By:   
 Christopher A. Skinner  
 Attorney for the District

*The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Prospective Gifts), 551.074 (Personnel Matters), and 551.076 (Security Devices).*

*Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.*