

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, June 19, 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 May 15, 2023;
3. Review and discussion of the monthly activity reports prepared by the Fort Bend County Sheriff's Office and Fort Bend Precinct 1 Constable's Office and approve funding the Grand Lakes Community Association's Interlocal Agreement with Fort Bend County for Sheriff contract deputy patrol services from October 1, 2023, through September 30, 2024;
4. Bookkeeper's Report, including financial and investment reports; authorize the payment of invoices presented;
5. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
6. Approval of Unclaimed Property Report(s) as of March 1, 2023, and authorize Bookkeeper and Tax Assessor-Collector to file Report(s) with Texas State Comptroller prior to July 1, 2023;
7. Review EVO Report prepared by Municipal Financial Services, LLC;
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 Texas Ethics Commission Form 1295 ("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. Submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with Section 13.1396, Texas Water Code;
13. Discussion relative to utility service security deposits and consider approval of an amended Rate Order relative to same;
14. 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:
    - i. Replacement of Water Plant No. 2 wood fencing with brick fencing ("Murr") and discussion regarding the use of the reserve brick allotment to complete the work and replenishing the reserve with new brick to be delivered in July;
  - 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;

15. Issuance of utility commitments and authorize acceptance of TEC Form 1295 related to same;
16. Discussion regarding the status of the proposed development of Jason's Deli by Grand Parkway Shopping Center, Ltd.;
17. Report from Murr Incorporated regarding landscaping renovations and improvements;
18. 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. Consider approval of Agreement for Contribution of Funds to Provide Tree Trimming and Removal Services at Selected Locations on Briar Summit, Clover Falls and Peek Road, authorize acceptance of TEC Form 1295 related to same; approve payment of invoices related to same (GLCA);
    - iii. Consider approval of Agreement for Contribution of Funds to Provide Tree Trimming and Stump Grinding Services at Selected Locations Along Fry Road Center Median, authorize acceptance of TEC Form 1295 related to same; approve payment of invoices related to same (GLCA);
    - iv. Consider approval of Agreement for Contribution of Funds for Installation of Grass East of Peek Road, North of Fry Road, authorize acceptance of TEC Form 1295 related to same; approve payment of invoices related to same (GLCA);
    - v. Discussion of bids for pool pump room improvements (GLCA);
    - vi. Discuss landscaping around formal park (GLCA);
    - vii. Status of the Pool Pavilion Project (GLCA); and
    - viii. Status of Pool Landscape Improvement Project ("GLAMCO");
19. District's Communications Report and consider proposal(s) for website revisions and acceptance of TEC 1295 related to proposal(s);
20. Discuss compliance with the EPA Phase II Small MS4 General Permit, including any training that is necessary under the storm water management plan;
21. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
22. Request from Records Management Officer to destroy notes and audio recordings of Board meetings from February 21, 2022, to March 21, 2023;

23. 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;
24. Reconvene in Open Session and authorize any actions related to matters discussed in Closed Session;
25. Discussion of matters concerning In Re Upstream Addicks and Barker (Texas) Flood-Control Reservoirs;
26. Attorney's Report; and
27. Matters for possible placement on future agendas.

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

By: \_\_\_\_\_



Christopher T. 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.*