

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, January 16, 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 December 19, 2022;
3. Appointment of a new Director to fill the vacancy on the Board of Directors, including the following matters:
 - A. Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information for new Director;
 - B. Election of officers of the Board of Directors;
 - C. Approval of amended District Registration Form;
 - D. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
 - E. Discuss training requirements memorandum for Director pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same; and
 - F. Discuss conflicts disclosure statement reporting requirements memorandum for Director;
4. Approve Continuing Disclosure Report; and authorize Continuing Disclosure Counsel to file Report with appropriate repositories (due February 28, 2023);
5. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
6. Bookkeeper's Report, including financial and investment reports; authorize the payment of invoices presented;
7. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions;

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. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2023, including the filing of lawsuits, as necessary;
10. Discussion of exemptions from taxation for 2023, and adoption of a Resolution in connection therewith;
11. 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;
12. Discuss collection and use of Strategic Partnership Agreement revenues;
13. 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;
 - G. Cul-De-Sac Improvement Project;
 - H. Review report on replacement of the smart meter network connections;
 - I. Consider revisions to the District's Drought Contingency Plan and discussion of refurbishing the District's conservation signage;
 - J. Evaluation of Pumping House; and
 - K. Review proposal for conversion to electric lake feeds;
14. Discussion regarding a request by the Board of Directors of Grand Lakes Municipal Utility District No. 4 to convert the reclaimed water lines feeding the Community Garden to potable water lines;
15. Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports (due April 1, 2023);
16. Report from Murr Incorporated regarding landscaping renovations and improvements;

17. 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 fences ("Murr");
 - ii. Water Plant No. 1 Driveway Replacement Project ("Turner"); and
 - iii. Status of Water Plant No. 2 Driveway Project ("D&J");
 - 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;

18. Discussion regarding Reclaimed Water Project, including:
 - i) Conversion of Community Garden to reclaimed water;

19. Discussion of Community Projects:
 - A. District Projects:
 - i. Lazy River Pool Rehabilitation Project ("Petra"), including approval of pay estimates and change orders and other matters, including:
 - a. Discussion regarding renovation of existing Recreation Center; and
 - b. Authorize 7Gen to advertise for bids the Grand Lakes Recreation Center Project;
 - ii. Status of the Pool Pavilion Project;
 - iii. Status of Sod Replacement Projects for the:
 - a. District; and
 - b. Grand Lakes Community Association ("GLCA"), and funded by the District;
 - iv. Status of Pergola Project with the GLCA;
 - v. Status of Pool Landscape Improvement Project ("GLAMCO"); and
 - vi. Effluent Lake box screen plantings;

20. District's Communications Report and consider proposal(s) for website revisions and acceptance of TEC 1295 related to proposal(s);

21. 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;

- 22. Discuss compliance with the EPA Phase II Small MS4 General Permit, including any training that is necessary under the storm water management plan;
- 23. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
- 24. Attorney's Report; and
- 25. Matters for possible placement on future agendas.

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



By: Christopher T. Skinner (ms)
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.