

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, February 20, 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 January 16, 2023 and February 15, 2023;
3. Approve Continuing Disclosure Report; and authorize Continuing Disclosure Counsel to file Report with appropriate repositories (due February 28, 2023);
4. Bookkeeper's Report, including financial and investment reports; authorize the payment of invoices presented;
5. 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;
6. 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;
7. Adoption of Resolution Concerning Developed District Status for 2023 Tax Year;
8. Discuss collection and use of Strategic Partnership Agreement revenues;
9. 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

- J. Review proposal for conversion to electric reclaimed water lake feeds;
10. 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"); and
 - 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;
 11. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
 12. Discussion regarding Reclaimed Water Project, including the status of the conversion of the reclaimed water lines feeding the Community Garden to potable water lines, including concurrence in the approval of any pay estimates and/or change orders related thereto;
 13. Report from Murr Incorporated regarding landscaping renovations and improvements;
 14. 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;
 - ii. Consider proposal from Allied Powder Coating for Total Corrosion Control and authorize acceptance of TEC Form 1295 related to same;
 - iii. Consider bids for pool pump room improvements with GLCA;
 - iv. Discuss landscaping around formal park with GLCA;
 - v. Status of the Pool Pavilion Project;
 - vi. Status of Sod Replacement Projects for the:
 - a. District; and
 - b. Grand Lakes Community Association ("GLCA"), and funded by the District;
 - vii. Status of Pergola Project with the GLCA;
 - viii. Consider proposal from Tilted Concrete and authorize acceptance of TEC Form 1295 related to same;
 - ix. Status of Pool Landscape Improvement Project ("GLAMCO"); and
 - x. Effluent Lake box screen plantings;

15. District's Communications Report and consider proposal(s) for website revisions and acceptance of TEC 1295 related to proposal(s);
16. 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;
17. Discuss compliance with the EPA Phase II Small MS4 General Permit, including any training that is necessary under the storm water management plan;
18. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, cyber security liability and pollution liability insurance coverage for policies expiring March 31, 2023;
19. Attorney's Report; and
20. 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.