

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, April 17, 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 March 20, 2023;
3. Bookkeeper's Report, including financial and investment reports; authorize the payment of invoices presented;
4. 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;
5. 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;
6. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2023, including the filing of lawsuits, as necessary;
7. Discuss collection and use of Strategic Partnership Agreement revenues;
8. 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 Landscaping Improvement Project, including approval of cost summary for sod installation to be completed in early spring of 2023 and authorize acceptance of TEC Form 1295; and
 - H. Consider revisions to the District's Drought Contingency Plan and discussion of refurbishing the District's conservation signage;
9. Status of filing of Annual Implementation Report regarding Water Conservation Plan;
 10. Authorize Operator to prepare draft Consumer Confidence Report for review by Board of Directors;
 11. Operator's annual report regarding status of the District's Identity Theft Prevention Program (the "Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
 12. 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"); and
 - ii. Status of the conversion of the reclaimed water lines feeding the Community Garden to potable water lines; concurrence in the approval of any pay estimates and/or change orders related thereto;
 - 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;
 13. Issuance of utility commitments and authorize acceptance of TEC Form 1295 related to same;
 14. Authorize preparation of:
 - A. Utility Development Agreement between the District and Grand Parkway Shopping Center, Ltd. and authorize acceptance of TEC Form 1295 related to same; and

- B. Waiver Agreement between the District and Grand Parkway Shopping Center, Ltd.;
15. Report from Murr Incorporated regarding landscaping renovations and improvements;
 16. 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:
 - a. Payment of Vortex invoices and
 - b. Discussion of status of installation of PlayNuk Pool equipment at Hollow Trace by Vortex and consider approval and execution of Certificate of Completion regarding same (GLCA project);
 - ii. Status of approval of and execution of First Amendment to Community Projects Agreement by GLCA and authorize acceptance of TEC Form 1295 related to same:
 - a. Status of Pergola Rehabilitation Project (GLCA), including payment of invoices 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 Sidewalk Repair (Tilted Concrete); and
 - vii. Status of Pool Landscape Improvement Project ("GLAMCO");
 17. Discussion of donation to Roosevelt Alexander Elementary School for replacement of playground equipment sunshade(s);
 18. District's Communications Report and consider proposal(s) for website revisions and acceptance of TEC 1295 related to proposal(s);
 19. 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;
 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. 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; and

23. Consider engagement of legal counsel related to 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.