

**GRAND MISSION MUNICIPAL UTILITY DISTRICT NO. 1
OF
FORT BEND COUNTY, TEXAS**

TO: THE BOARD OF DIRECTORS OF GRAND MISSION MUNICIPAL UTILITY DISTRICT NO. 1 OF FORT BEND COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Grand Mission Municipal Utility District No. 1 will hold a regular meeting, open to the public, on **MONDAY, 13 NOVEMBER 2017, at 11:30 a.m.**, at the offices of Coats Rose, P.C., 9 Greenway Plaza, Suite 1100, Houston, Texas, outside the boundaries of the District, to consider and act upon the following matters:

1. Consider questions and comments from the public;
2. Minutes of the meeting of 9 October 2017;
3. Tax Collector's Report, including approval of disbursements from the District's tax account;
4. Bookkeeper's Report, including:
 - (a) authorize payment of the bills of the District and of the regional facilities administered by the District;
 - (b) review amounts due for regional facilities;
 - (c) distribution of funds from the Water Plant Construction Fund;
 - (d) review Investment Report for the District and the regional facilities;
 - (e) consider amendments, if needed, to First Billing Agreement;
5. Old business, including:
 - (a) status of law enforcement services provided by Fort Bend County Contract Deputy Program;
 - (b) landscape maintenance report;
 - (c) status of solid waste collection services;
 - (d) status of actions of the North Fort Bend Water Authority (the "Water Authority");
 - (e) status of storm repairs and debris removal including decision about handling removal of the remaining debris;
 - (f) status of Federal Emergency Management Agency application;
 - (g) status of possible illicit discharges into the storm water collection system;
6. New business, including:
 - (a) review balloting for Board of Directors of the Fort Bend Central Appraisal District;
 - (b) review monthly report from Off Cinco;
 - (c) appoint Board member as website contact;

7. Operator's Report, including:
 - (a) report on status of operations of the District's facilities;
 - (b) termination of services to accounts delinquent in the payment of water and sewer service bills from the District; turn over uncollectible amounts for collection;
 - (c) status of water leaks which may be affecting sidewalks on Mission Manor Lane;
 - (d) status of repairs to gas detection equipment at the wastewater treatment plant by CFI Mechanical, Inc.;
 - (e) status of fence repair at water plant number one by Rockin' D Fencing;
8. Engineer's Report, including:
 - (a) review bids and approve awarding of contracts for projects in the District;
 - (b) requirements under the District's Storm Water Pollution Prevention Program;
 - (c) schedule of expansion to meet wastewater treatment plant capacity needs;
 - (d) status of expansion of the water plant facilities (W. W. Payton Corporation);
 - (e) review estimate for cleaning, televising, and rehabilitating sanitary sewer lines;
 - (f) status of inspection of detention ponds and drainage channels;
9. Attorney's Report, including review of proposed legislation that might affect municipal utility districts;
10. Executive session, pursuant to Open Meetings Act, Section 551.071, Government Code, if needed;
11. Action on items discussed during executive session;
12. Such other matters as may come before the Board, including:
 - (a) discussion about items to be listed on the agenda for future meetings; and
 - (b) schedule future meetings as necessary.



W. Dickinson Yale, Jr.

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Attorney for Grand Mission Municipal
Utility District No. 1
Coats Rose, P.C.
9 Greenway Plaza, Suite 1100
Houston, Texas 77046