

**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, 11 DECEMBER 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 13 November 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;
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 regular solid waste collection services;
 - (d) status of actions of the North Fort Bend Water Authority (the "Water Authority");
 - (e) review monthly report from Off Cinco;
6. New business, including:
 - (a) annual continuing disclosure due 31 December 2017;
 - (b) consider annual insurance renewal due 1 February 2018 (McDonald & Wessendorff Insurance, L.L.C.);

7. Operator's Report, including:
 - (a) report on status of operations of the District's facilities;
 - (b) consider replacement of two lift pumps at the Regional Wastewater Treatment Plant;
 - (c) status of storm repairs and debris removal, including decision about handling removal of the remaining debris by Best Trash, L.L.C.;
 - (d) status of Federal Emergency Management Agency application;
 - (e) termination of services to accounts delinquent in the payment of water and sewer service bills from the District; turn over uncollectible amounts for collection;

8. Engineer's Report, including:
 - (a) review bids and approve awarding of contracts for projects in the District;
 - (b) status of cleaning, televising, and rehabilitating sanitary sewer lines (Source Point Solutions, L.L.C.); review bonds and insurance for contract;
 - (c) status of inspection of detention ponds and drainage channels, review detention pond and drainage channel inspections report;
 - (d) requirements under the District's Storm Water Pollution Prevention Program;
 - (e) schedule of expansion to meet wastewater treatment plant capacity needs;
 - (f) status of construction of Water Plant No. 3 (W. W. Payton Corporation);
 - (g) consider estimate from Earthcare Management, Inc. for irrigation and landscaping at Water Plant No. 3;


9. Attorney's Report;

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.





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