

**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, 12 FEBRUARY 2018, 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 8 January 2018;
3. Tax Collector's Report, including:
 - (a) approval of disbursements from the District's tax account;
 - (b) adoption of Resolution Concerning Exemption of Residence Homesteads from Taxation;
 - (c) assessment of collection charge on all 2017 personal property taxes, penalties, and interest delinquent on 1 April 2018, pursuant to Section 33.11 of the Tax Code, and on all 2015 real property taxes, penalties, and interest delinquent on 1 July 2018, pursuant to Sections 33.07 and 33.08 of the Tax Code; execution of Certificate of Board Action regarding same;
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) status of 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 the final Hurricane Harvey debris collection by Best Trash, L.L.C.;
 - (e) status of actions of the North Fort Bend Water Authority (the "Water Authority");
 - (f) review monthly report from Off Cinco;
6. New business, including:
 - (a) adopt Resolution Designating Offices And Meeting Places;
 - (b) review of requirements for the Directors Election scheduled for 5 May 2018 including Order Calling Directors Election For A Municipal Utility District and approval of agreement with Fort Bend County to serve as Elections Administrator;

7. Operator's Report, including:
 - (a) status of Federal Emergency Management Agency application;
 - (b) report on status of operations of the District's facilities;
 - (c) 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.);
 - (c) status of maintenance of the detention pond and drainage channel; consider funding same with surplus Construction Funds;
 - (d) requirements under the District's Storm Water Pollution Prevention Program;
 - (e) schedule of expansion to meet Regional Wastewater Treatment Plant capacity needs; financial preparedness of participating districts for expansion;
 - (f) status of rental of two lift pumps at the Regional Wastewater Treatment Plant;
 - (g) status of landscaping at Water Plant No. 3 (Earthcare Management, Inc.);
 - (h) status of plans for extending utilities to the 8.378-acre tract north of the Westpark Tollway;

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.



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