

**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 March 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 12 February 2018;
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) review Investment Report for the District and the regional facilities;
5. Old business, including:
  - (a) status of law enforcement services (Fort Bend County Contract Deputy Program);
  - (b) landscape maintenance report;
  - (c) status of regular solid waste collection services (Best Trash, LLC);
  - (d) status of actions of the North Fort Bend Water Authority (the "Water Authority");
  - (e) review monthly website report (Off Cinco);
6. New business, including:
  - (a) requirement for escheating certain funds to the Texas State Comptroller;
  - (b) review of requirements for the Directors Election scheduled for 5 May 2018, including approval of Order Declaring Unopposed Candidates Elected to Office;
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;
  - (d) status of the Water Authority's Water Usage Report;
  - (e) status of the City of Houston Public Notice regarding chlorine disinfectant residual levels and possible requirement for the District to send a similar notice;

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; review Year 4 Annual Report for submission to the Texas Commission on Environmental Quality (due date 31 March);
  - (c) status of plans for extending utilities to the 8.378-acre tract north of the Westpark Tollway;
  - (d) status of design of the detention pond and drainage channel repairs;
  - (e) schedule of expansion to meet Regional Wastewater Treatment Plant capacity needs;
  - (f) status of installation of two rented 20-horsepower lift pumps at the Regional Wastewater Treatment Plant;
  - (g) status of landscaping at Water Plant No. 3 (Earthcare Management, Inc.);
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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