

**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, 9 April 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 March 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;
 - (d) requirement to escheat unclaimed monies to the Texas State Comptroller by 1 July 2018;
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, L.L.C.);
 - (d) status of actions of the North Fort Bend Water Authority (the "Authority");
 - (e) review monthly website report (Off Cinco);
 - (f) review of apparent overpayment to Grand Mission Partners, L.L.C.; discuss possible actions including execution of letter to Grand Mission Partners, L.L.C.;
6. New business, including:
 - (a) status of operations under the District's Identity Theft Prevention program; review of any "red flag" events; recommendation for any changes to the program (Tax Assessor/Collector and Operator);
 - (b) authorization for providing information regarding the annual Water Quality Report, including status of the City of Houston's Consecutive Systems Public Notice;
 - (c) quarterly report on the District's participation in the Larry's Toolbox program, including review of the number of irrigation system evaluations, review of the amount spent on resident irrigation system upgrades, status of sending out high water user notifications, and status of sending out water conservation information provided by the Water Authority;
 - (d) review Operating Budgets for the water plant and the wastewater treatment plant;

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) requirements under the District's Storm Water Pollution Prevention Program;
 - (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 landscaping at Water Plant No. 3 (Earthcare Management, Inc.);

9. Attorney's Report, including scheduling a special meeting in the District to discuss Hurricane Harvey flooding;

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.

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

