

**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, 14 MAY 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 9 April 2018; certified agenda of the executive session held at the 9 April 2018 meeting;
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;
  - (e) approval of Operating Budgets for the regional facilities and for the District's Operating Fund for the fiscal year ending 30 June 2019;
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) status of apparent overpayment to Grand Mission Partners, L.L.C.; discuss possible actions relating to same;
6. New business, including:
  - (a) approve Statements, bonds, and Oaths of Office of Directors elected to office at the 5 May 2018 Directors Election;
  - (b) reconstitute the Board;
  - (c) authorize filing of the District Registration Form with the Texas Commission on Environmental Quality;
  - (d) approval of the annual Water Quality Report;

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; status of review of the plans by regulatory agencies;
  - (e) schedule of expansion to meet Regional Wastewater Treatment Plant capacity needs; review bids and authorize awarding of the contract for the project;
  - (f) status of the repairs of the sanitary sewer lines;
  
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.

*W. Dickinson Yale, Jr.*

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