

**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 June 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 14 May 2018; certified agenda of the executive session held at the 14 May 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) consider annual increase in solid waste collection services costs;
  - (b) discuss annual billing from Grand Mission Municipal Utility District No. 2 for costs related to Lift Station No. 1, the force main along Lakehead Lane, the gravity sewer line along Lakehead Lane from Beechnut Street to Lift Station No. 1, and the gravity sanitary sewer line from the force main discharge manhole to the Regional 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; 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 mechanical inspection of all three Regional Water Plants;
  
9. Attorney's Report, including purchase agreement for the package wastewater treatment plant units;
  
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 1000  
 Houston, Texas 77046