

**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, 13 AUGUST 2018, at 11:30 a.m.**, at the offices of Coats Rose, P.C., 9 Greenway Plaza, Suite 1000, 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 July 2018 and the certified agendas of the executive sessions held at the 14 May 2018 meeting and at the 11 June 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, including discussion of 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;
 - (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;
 - (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 scheduling a meeting in the District;
 - (a) review report from the District's Financial Advisor on the tax rate necessary to meet the District's 2018 debt service requirements;
 - (b) call hearing for the review of the proposed 2018 tax rate;
 - (c) authorize publication of notice of hearing on proposed 2018 tax rate;

7. Operator's Report, including:
 - (a) status of Federal Emergency Management Agency application for reimbursement of costs related to Hurricane Harvey;
 - (b) report on status of operations of the District's facilities;
 - (c) status of purchase and installation of influent sampler for the regional wastewater treatment plant;
 - (d) status of painting and repairs to fire hydrants in the District;
 - (e) 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;
 - (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) status of Wastewater Treatment Plant Expansion project; status of Change Order No. 1 for the package plant (T&C Construction, Ltd.);
 - (f) status of the preparation of the application for the Permit to Discharge Wastes to the Texas Commission on Environmental Quality;
 - (g) status of the mechanical inspection of all three Regional Water Plants;
 - (h) annual review of the District's Capital Improvement Plan;

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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