

**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 special meeting, open to the public, on **MONDAY, 24 SEPTEMBER 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 special emergency meeting of 16 July 2018, the regular meeting of 13 August 2018, and the certified agenda of the executive session held at the 13 August 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; review settlement agreement for same;
6. New business, including:
 - (a) review Annual Financial report for the fiscal year ended 30 June 2018;
 - (b) authorize filing of the Annual Financial report with the Texas Commission on Environmental Quality and other agencies as required;
 - (c) review investment policies and investment procedures of the District; adopt Resolution Evidencing annual review of the Investment Policies and Investment Procedures;
 - (d) adoption of Order Levying Taxes;
 - (e) call hearing for review of the 2018 tax rate for the District;
 - (f) approval of Amendment to the District's Information Form regarding the 2018 tax rate;
 - (g) consider a Development and Financing of Utilities Agreement for Commercial Tract for the acquisition and construction of utilities for a 9.9207-acre tract in the District (Westpark Real Estate);

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) 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) approval of documents for providing alternate bill payment methods for customers of the District, including the approval of a resolution approving electronic lockbox payment services; Addendum to Service Agreement with Municipal District Services, L.L.C.; processing Agreement with Central Bank; and letter to BBVA Compass Bank cancelling current Processing Agreement;

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;
 - (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, including the annual review of the Texas Commission on Environmental Quality's Advanced Review of Compliance History;

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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