

**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, 8 OCTOBER 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 meeting of 24 September 2018 and the certified agendas of the executive sessions held at the 13 August 2018 and the 24 September 2018 meetings;
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) consider approval of a Depository Pledge Agreement with Central Bank;
  - (e) consider approval of an Amended and Restated Agreement for Bookkeeping Services;
5. Old business, including:
  - (a) status of law enforcement services; consider approval of the Contract Deputy Agreement for 2018 - 2019 (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);
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;

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;
  
8. Engineer's Report, including:
  - (a) review bids and approve awarding of contracts for projects;
  - (b) status of plans for extending utilities to the 8.378-acre tract north of the Westpark Tollway; approve easement to locate a water meter at the tract;
  - (c) status of the development of the 9.5828-acre tract at the intersection of the Westpark Tollway and Grand Mission Boulevard;
  - (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 (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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