

GRAND LAKES MUNICIPAL UTILITY DISTRICT NO. 2

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District (the "Board") will hold a regular public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, said address being an official meeting place of the District.

The meeting will be held on **Monday, February 17, 2025, at 11:00 a.m.**

The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to such matters:

1. Public comments;
2. Review and approval of the minutes of the Board meeting held on January 20, 2025;
3. Review and discussion of the monthly activity reports prepared by the Fort Bend County Sheriff's Office and the Fort Bend County Precinct 1 Constable's Office;
4. Bookkeeper's Report, including financial and investment reports; authorize the payment of invoices presented;
5. Tax Assessor-Collector's Report, including status of delinquent taxes; authorize the payment of invoices presented, approval of tax refunds, and transfer of accounts to the uncollectible roll;
6. Review of Delinquent Tax Collection Attorneys' Report from Perdue, Brandon, Fielder, Collins & Mott, L.L.P.; authorize any action necessary and appropriate in connection therewith, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
7. Adoption of Resolution Concerning Developed District Status for 2025 Tax Year;
8. Sales Tax Revenue Status Report;
9. Operation and Maintenance Report, including:
  - A. Monthly report;
  - B. Appeals of District charges and other customer billing matters;
  - C. Repair and maintenance of District facilities, including consideration of any contracts for same and authorize acceptance of Texas Ethics Commission Form 1295 ("TEC Form 1295");
  - D. Refer accounts for collection;
  - E. Approve write-off of uncollectible accounts;


- F. Compliance with permits and regulatory requirements, including review of any notices of violations, responses to notices and remedial action taken, self-reporting forms as and if required, and correspondence to and from regulatory agencies regarding same; and
  - G. Reclaimed water system and irrigation;
10. Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports (due April 1, 2025);
  11. Engineer's Report, including:
    - A. Authorizing the design and/or advertisement for bids for construction of facilities within the District, and approving of related storm water plans;
    - B. Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of the District, and the execution of any documentation in connection therewith, including wastewater treatment plant site permit;
    - C. Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, and approval of any related storm water permits and authorize acceptance of TEC Form 1295;
    - D. Status of construction of facilities to serve land within the District, including the approval of any pay estimates and/or change orders and authorize acceptance of TEC Form 1295 related to same;
    - E. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes;
    - F. Review and approval of Capital Improvement Plan; and
    - G. Discussion of the Status of the SH 99 Northbound Frontage Road Improvement Project and status of possible water line relocation;
  12. Issuance of utility commitments and authorize acceptance of TEC Form 1295 related to same;
  13. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
  14. Discussion regarding status of Lazy River Pool Rehabilitation Project, including matters related to contract with Petra Construction, LLC;
  15. District's Communications Report;
  16. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, cyber security liability and pollution liability insurance coverage for policies expiring March 31, 2025;
  17. Discuss compliance with the EPA Phase II Small MS4 General Permit;

18. Convene Closed Session for consultation with attorney regarding pending or threatened litigation or matters protected by attorney-client privilege pursuant to Section 551.071, Texas Government Code, as amended;
19. Reconvene in Open Session and authorize any actions related to matters discussed in Closed Session;
20. Take action on matters discussed during Closed Session;
21. Attorney's Report, including:
  - A. Discussion regarding energy litigation;
22. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: \_\_\_\_\_

  
Christopher T. Skinner  
Attorney for the District

*The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Prospective Gifts), 551.074 (Personnel Matters), and 551.076 (Security Devices).*

*Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.*