

GRAND LAKES MUNICIPAL UTILITY DISTRICT NO. 4
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, Texas 77056, said address being an official meeting place of the District.

The meeting will be held on Wednesday, January 17, 2024, 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 of December 20, 2023;
3. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
4. Review and discussion of the monthly activity reports prepared by the Fort Bend County Sheriff's Office and Fort Bend County Precinct 1 Constable's Office;
5. Bookkeeper's Report, including financial and investment reports; authorize the payment of invoices presented;
6. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions;
7. Review of the Annual Maintenance For Arbitrage Analysis Report prepared by Municipal Risk Management Group, L.L.C. relative to the District's Bonds; authorize any action necessary and appropriate in connection therewith, including the engagement of Arbitrage Compliance Specialists for the preparation of the Final Arbitrage Rebate Report for the District's Series 2010 Unlimited Tax Refunding Bonds, and Tenth Year Arbitrage Rebate Report for the District's Series 2014 Unlimited Tax Refunding Bonds;
8. 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;
9. 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;
10. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2024, including the filing of lawsuits, as necessary;
11. Discussion of exemptions from taxation for 2024, and adoption of a Resolution in connection therewith;

12. Discuss collection and use of Strategic Partnership Agreement revenues;
13. 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;
 - G. Status or landscape maintenance at the Water Plant No. 3, including authorizing the removal of landscaping around Water Well No. 3 by MDS;
 - H. Discussion regarding non-operational makeup well in Phase 1S;
 - I. Status of proposal for Lift Station No. 5 fence repairs;
 - J. Status of replacement of Lift Pump No. 1 at Lift Station No. 5;
 - K. Discussion of assumption of irrigation meters from the Grand Lakes Community Association to the District;
 - L. Reclaimed water system and irrigation; and
 - M. Status of the technology upgrades to the irrigation system;
14. Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports (due April 1, 2024);
15. 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, including:
 - i. Approval of revised bid for Phase II Landscaping Renovations and Improvements at Water Plant No. 2 construction and acceptance of TEC Form 1295 related to same;
 - 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, 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, including:
 - i. Water Plant No. 2 Driveway Replacement Project, including:
 1. Discussion of HD Outdoor Design construction contract for Phase II Landscaping Renovations and Improvements at Water Plant No. 2; and
 - 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;
16. Request for issuance of utility commitments;

17. District's Communications Report;
18. Discuss compliance with the EPA Phase II Small MS4 General Permit, including any training necessary under the storm water management plan; Discuss compliance with the EPA Phase II Small MS4 General Permit, including:
 - A. Review of Year-5 Annual Report;
 - B. Discussion of any training necessary under the storm water management plan; and
 - C. Approval of Sixth Amendment to Agreement for Services for Phase II Storm Water Consulting by and between the District and Storm Water Solutions, LP and authorize acceptance of TEC Form 1295 related to same;
19. Discussion of renewal of District insurance policies and authorize solicitation of proposals for same;
20. Discussion of District Agreement scheduled for renewal;
21. Matters related to Directors Election to be called for May 4, 2024, including (i) memorandum regarding joint elections, and (ii) notification of Fort Bend County officials that the District intends to participate in the joint election;
22. Supplemental Agenda in (English and Spanish) regarding calling Directors Election;
23. 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;
24. Reconvene in Open Session and authorize any actions related to matters discussed in Closed Session;
25. Attorney's Report; and
26. Matters for possible placement on future agendas.



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

By: _____

Christopher T. Skinner
 Christopher T. Skinner
 Attorneys for the District

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.

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).