

GRAND LAKES MUNICIPAL UTILITY DISTRICT NO. 4
NOTICE OF REGULAR 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, July 8, 2026, at 11:30 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 June 10, 2026;
3. Review and discussion of law enforcement services within the District, including the monthly activity report prepared by Fort Bend County Precinct 1 Constable's Office;
4. Bookkeeper's Report, including financial and investment reports; authorize the payment of invoices presented;
5. Review of the Arbitrage Rebate Calculations for the Interim Computation Period September 13, 2016 to September 13, 2025 relative to the District's Series 2016 Unlimited Tax Refunding Bonds prepared by Arbitrage Compliance Specialists, Inc.;
6. 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;
7. 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;
8. Discussion regarding collection and use of Strategic Partnership Agreement revenues;
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 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. Discussion of the annual maintenance and painting of District facilities; and
 - H. Discussion of status of reclaimed water system and irrigation, including:
 - i. Status of the technology upgrades to the irrigation system; and
 - ii. Discussion of the Reclaimed Water Ground Storage Improvement Project;

10. Electricity matters, including status of street lights and status of assumption of electrical accounts for irrigation controllers from the Grand Lakes Community Association to the District;
11. Approval of Joint Water Supply and Wastewater Treatment Agreement;
12. 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;
 - i. Proposal for Additional Services for SH99 Reclaimed Waterline Relocation Project (Pape-Dawson Consulting Engineers, LLC); and
 - 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 and Sewer Line Repair Project at Peek and Fry Road (ARS Construction, LLC);
 - 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; and
 - F. Status of preparation of Waste Discharge Permit Renewal Application (Pape-Dawson Consulting Engineers, LLC);
13. Adoption of Resolution Expressing Official Intent to Reimburse Operating Account;
14. Request for issuance of utility commitments;
15. Discuss compliance with the EPA Phase II Small MS4 General Permit, including any training necessary under the storm water management plan;
16. District's Communications Report;
17. Discuss Board and District policies and procedures to create transparency, communications and efficiency, including:
 - A. Memorandum Regarding Telephone Conference and Videoconference Meetings Under the Texas Open Meetings Act; and
 - B. Consider proposals from Touchstone District Services, LLC;
18. Status of compliance with annual cybersecurity as required by Chapters 2054 and 2063, Texas Government Code;
19. Attorney's Report;
20. Convene Closed Session for consultation with attorney regarding pending or threatened litigation or matters protected by attorney-client privilege pursuant to Section 551.071; as amended;

21. Reconvene in Open Session and authorize any actions related to matters discussed in Closed Session;
22. Take action on matters discussed during Closed Session; and
23. Matters for possible placement on future agendas.



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

By: _____

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).

