

GRAND LAKES MUNICIPAL UTILITY DISTRICT NO. 4  
NOTICE OF SPECIAL 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 special 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, April 22, 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 meetings of March 18, 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. Electricity matters, including status of street lights and irrigation controllers meters;
5. Bookkeeper's Report, including financial and investment reports; authorize the payment of invoices presented;
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. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2026, including the filing of lawsuits, as necessary;
8. 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;
9. Discussion regarding collection and use of Strategic Partnership Agreement revenues;
10. 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 assumption of electrical accounts for irrigation controllers from the Grand Lakes Community Association to the District;
    - ii. Status of the technology upgrades to the irrigation system; and
    - iii. Discussion of the Reclaimed Water Ground Storage Improvement Project;
  - I. Discuss requirements for the EPA's final National Primary Drinking Water Regulation concerning PFAS and testing schedule for same;
- 11. Operator's annual report regarding status of the District's Identity Theft Prevention Program, including discussion of Program compliance, staff training, effectiveness and suggested changes;
- 12. Status of filing water conservation plan annual implementation report with the Texas Water Development Board and North Fort Bend Water Authority;
- 13. Approval of Joint Water Supply and Wastewater Treatment Plant Agreement;
- 14. 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
    - ii. Proposal for Construction Phase Services and Construction Observation (Pape-Dawson Consulting Engineers, LLC);
  - 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, including:
    - i. Award of Water Line Replacement Project (Peek Road and Fry Road);
  - 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:
  - 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. Status of submission of Alternate Capacity Requirements Report with the Texas Commission on Environmental Quality; and
  - G. Proposal for Waste Discharge Permit Renewal Application (Pape-Dawson Consulting Engineers, LLC);
- 15. Adoption of Resolution Expressing Official Intent to Reimburse Operating Account;
- 16. Request for issuance of utility commitments;
- 17. Discuss compliance with the EPA Phase II Small MS4 General Permit, including any training necessary under the storm water management plan;
- 18. District's Communications Report;
- 19. Election Matters, including:

- A. Ratification of prior action to approve the Election Services Contract and execution of same;
  - B. Authorize payment of deposit to Fort Bend County; and
  - C. Approve an amended Order Calling Directors Election and authorize execution of same;
20. Attorney's Report, including:
- A. Discussion regarding ongoing litigation;
21. 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;
22. Reconvene in Open Session and authorize any actions related to matters discussed in Closed Session;
23. Take action on matters discussed during Closed Session; and
24. Matters for possible placement on future agendas.

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

By:   
 Christopher J. 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).*