

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, October 15, 2025, 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 September 17, 2025;
3. Ratification of prior acceptance of Director Henderson's resignation from the Board;
4. Appointment of a new Director to fill the vacancy on the Board of Directors, including the following matters:
 - A. Acceptance of Qualification Statement, Bond Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information for Matthew Knies;
 - B. Election of officers of the Board;
 - C. Approval of amended District Registration Form **relative to above**;
 - D. Authorize preparation and **maintenance** of a **local government** officers list in connection with conflict of interest disclosure requirements;
 - E. Discuss training requirements memorandum for Director pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same; and
 - F. Discuss conflicts disclosure statement reporting requirements memorandum for Director;
5. **Acclaim Energy, Ltd. status report presentation regarding update to the removal of Grand Prairie streetlights from the District's CenterPoint account and adjustment for past payments;**
6. Law Enforcement Services, including:
 - A. Review and discussion of law enforcement services within the District, including the monthly activity reports prepared by the Fort Bend County Sheriff's Office and Fort Bend County Precinct 1 Constable's Office; and
 - B. Approval of Interlocal Law Enforcement Services Agreement between the District and Fort Bend County;
7. Bookkeeper's Report, including financial and investment reports; authorize the payment of invoices presented;
8. Authorize preparation and filing of initial Local Government Bond, Tax, and Project report pursuant to chapter 403, Texas Gov't Code, as amended by House Bill 103;
9. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting and authorize any action in connection therewith;

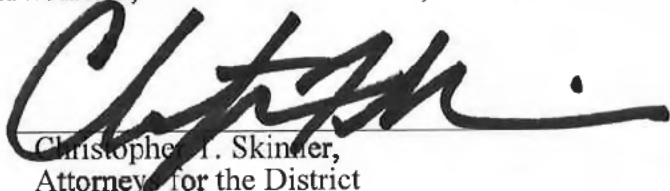
10. Tax Assessor-Collector's Report, including **status of delinquent taxes**; authorize the payment of invoices presented, approval of **tax refunds**, and **transfer of accounts** to the uncollectible roll;
11. Discussion regarding collection and use of Strategic Partnership Agreement revenues;
12. **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;
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 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 **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; and
 - H. Amendment to the Service Agreement with MDS;
14. Amendment to District Rate Order;
15. Approval of amendments to:
 - A. Waste Disposal Agreement between the District and Grand Lakes Municipal Utility Districts No. 1 and No. 2;
 - B. Water Plant Agreement between the District and Grand Lakes Municipal Utility Districts No. 1 and No. 2; and
 - C. Supplement to Amended and Restated **Agreement for Joint Financing, Construction and Maintenance of Water Distribution, Sanitary Sewer Collection and Drainage Facilities (Peek and Fry Roads Repairs)**;
16. **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, 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**;

- 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;
 - G. Consider proposal to prepare a Geotechnical Report for the Peek and Fry Road Repair Project; and
 - H. Status of repair of outfall pipes;
- 17. Request for issuance of utility commitments;
 - 18. District's Communications Report;
 - 19. Discuss compliance with the EPA Phase II Small MS4 General Permit, including any training necessary under the storm water management plan;
 - 20. Attorney's Report;
 - 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 I. Skinner,
Attorney 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).