

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, June 19, 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. Acceptance of Qualification Statement, Bonds, Oath of Office, Affidavit of Current Director, and Election Not to Disclose Certain Information for Director John Schneller IV;
3. Acclaim Presentation relative to the consideration of a 5-year Electricity Add/Delete Agreement from Cavallo to Reliant;
4. Election of officers of Board;
5. Approval of District Registration Form relative to election of Directors;
6. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
7. Review and approval of the minutes of the Board meeting of May 15, 2024;
8. Bookkeeper's Report, including financial and investment reports; authorize the payment of invoices presented;
9. 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;
10. Discussion regarding collection and use of Strategic Partnership Agreement revenues;
11. 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;

12. 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. Discussion of assumption of electrical accounts for irrigation controllers from the Grand Lakes Community Association to the District and authorize contact with the Acclaim Energy Advisors regarding same;
  - H. Reclaimed water system and irrigation; and
  - I. Status of the technology upgrades to the irrigation system;
13. Submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with Section 13.1396, Texas Water Code;
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;
  - 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;
15. Request for issuance of utility commitments;
16. Consider approval of Assignment and Amendment of Agreement Between Owner and Engineer for Professional Services by and among the District, Costello, LLC, and Pape-Dawson Consulting Engineers, LLC and authorize acceptance of TEC Form 1295;

17. Discussion regarding Community Engagement Event with the Board of Directors of Grand Lakes Municipal Utility District No. 1 and Grand Lakes Municipal Utility District No. 2;
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. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
21. Attorney's Report;
22. 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;
23. Reconvene in Open Session and authorize any actions related to matters discussed in Closed Session;
24. Take action on matters discussed during Closed Session; and
25. Matters for possible placement on future agendas.

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



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

*Christopher J. Skinner*  
 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).*