

AGENDA

GRANT ROAD PUBLIC UTILITY DISTRICT

Notice is hereby given that the Board of Directors of Grant Road Public Utility District will hold a regular meeting, open to the public on **TUESDAY, February 18, 2025 at 10:30 a.m.**; at 6363 Woodway, Suite 800, Houston, Texas, a meeting place of the District outside the District's boundaries. The meeting shall be held to consider and act upon the following matters:

Notice: Grant Road Public Utility District ("District") is seeking to contract with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("PBFCM") for the collection of delinquent taxes for the tax years 2024 and prior. The District wishes to contract with PBFCM in order to achieve enhanced recovery of delinquent taxes in a cost effective and expeditious manner. There is a need for these services as the District is unable to perform delinquent tax collections due to budgetary constraints and lack of personnel. Delinquent tax collection services cannot be performed on an hourly basis as current law provides for the collection of a penalty. PBFCM's fee structure is fair; it is a percentage set by the Texas Legislature and represents penalties borne by the delinquent account holders, not the District. PBFCM is an experienced firm with over 40 years of experience in collecting delinquent debts, 12 offices, over 50 attorneys and 400 additional tenured employees. In addition, PBFCM has represented the District since 2015. For the foregoing reasons, contracting with PBFCM is in the best interests of the District and its taxpayers.

1. Public Comments;
2. Consider appointment of Director to fulfill unexpired term of A. Zaccari, including:
 - (a) accept Affidavit of Director and Conflict of Interest Form;
 - (b) accept Statement of Officer;
 - (c) administer Oath of Office;
 - (d) reconstitute Board of Directors;
3. Approve minutes and official records of previous Board of Directors meetings;
4. Bookkeeper's report, including authorization of payment of bills and approval of Investment Report;
5. Tax Assessor/Collector's report, including:
 - (a) authorization of payments from the Tax Account;
 - (b) adopt Resolution Regarding Exemptions from Taxation;
 - (c) adopt Resolution Implementing 20% Penalty on Delinquent Taxes/Contracting with Delinquent Tax Attorneys;
6. Operator's report;
7. Engineer's report, including:
 - (a) Water Plant No. 2 surface water connection - NHCRWA;
 - (b) Wastewater Treatment Plant bar screen (headworks);
 - (c) Faulkey Gully Interconnect project - Bull-G Construction;
 - (d) Wastewater Treatment Plant Lift Station replacement - Peltier Brothers;
 - (f) Lift Station generators - W.W. Payton Construction;
 - (g) Quail Forest water line replacement bids;
 - (h) Water Plant No. 1 Ground Storage Tank painting - M&K Painting;
 - (i) Eldridge Parkway widening;

- (j) Harris County Precinct 3 sidewalk project;
 - (k) authorize advertisement for bids, as necessary;
 - (l) approve pay estimates and change orders, as necessary;
8. Drainage Easement and Temporary Access Easement for Harris County;
 9. Consider proposal by Harris County Precinct 3 for participation in sidewalk project with Faulkey Gully MUD;
 10. Attorney's report, including status of second demand for payment from landowners for Walmart detention pond maintenance;
 11. Such other matters as may come before the Board.

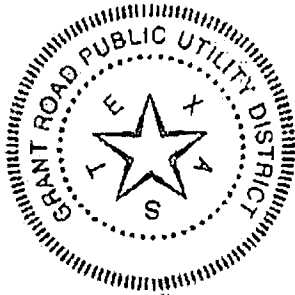
If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended (the "Act"), will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Subchapter D of said Act.

EXECUTED THIS 11th day of February, 2025.

GRANT ROAD PUBLIC UTILITY DISTRICT



John R. Wallace
 Bacon, Wallace & Philbin, L.L.P.
 Attorneys for the District



(SEAL)

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Jennifer Philbin
 COUNTY CLERK
 HARRIS COUNTY TEXAS