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AGENDA

1557011  
07/12/2024 PERSONAL  
\$9.00 MPR - NOTICE MTG

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, July 16, 2024 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:

1. Public Comments;
2. Approve minutes and official records of previous Board of Directors meetings;
3. Tax Assessor/Collector's report, including authorization of payment of bills;
4. Bookkeeper's report, including:
  - (a) authorize payment of bills
  - (b) approve Investment Report;
  - (c) adopt Operating Budget for fiscal year ending 2025;
  - (d) status of reimbursement from M&K Painting;
5. Operator's report, including review of cost summary and recommendations regarding smart meters;
6. Engineer's report, including:
  - (a) Water Plant No. 2 surface water connection, tank repainting and repairs;
  - (b) Wastewater Treatment Plant bar screen (headworks);
  - (c) Kluge Road 12" sanitary sewer line project;
  - (d) review estimates for Faulkey Gully Interconnect project;
  - (e) Lift Station replacement and generators;
  - (f) water line replacement design;
  - (g) Kluge Preserves Storm Water Quality Permit renewal;
  - (h) Lanza annexation feasibility study;
  - (i) authorize advertisement for bids, as necessary;
  - (j) approve pay estimates and change orders, as necessary;
7. Status of Bond Application Report; authorize preparation of Preliminary Official Statement and Notice of Sale;
8. Attorney's report, including status of amended offer from Harris County Flood Control District for acquisition of Bridlecreek detention pond;
9. 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.

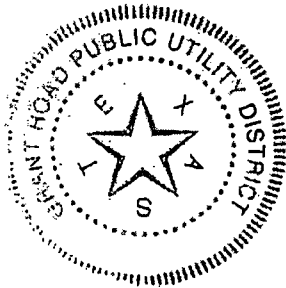
EXECUTED THIS 12th day of July, 2024.

GRANT ROAD PUBLIC UTILITY DISTRICT



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

(SEAL)



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