

## **GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 66**

### **NOTICE OF REGULAR MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors (the “Board”) of Galveston County Municipal Utility District No. 66 (the “District”) will hold a regular meeting on **Friday, August 15, 2025, at 12:00 p.m.**, at 6300 West Loop South, Suite 415, Bellaire, Texas 77401, said address being a meeting place of the District.

At this meeting, the Board will consider, discuss and adopt such orders, resolutions, or motions and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. **Minutes:** Review and approve minutes of previous Board meetings.
2. **Public Comments:** Receive and consider comments and questions from the public (limited to 3 minutes per person). By state law, comments by the Directors on any item not on the agenda shall be limited to: (i) statements of specific factual information given in response to any inquiry; (ii) a recitation of existing policy in response to any inquiry; and (iii) a proposal to place the subject on a future agenda.
3. **Financial Advisor’s Report:**
  - a. Review and consider approval of the Official Notice of Sale and Preliminary Official Statement in connection with the District’s \$3,925,000 Unlimited Tax Bonds, Series 2025 and the \$3,000,000 Unlimited Tax Park Bonds, Series 2025A, and authorize distribution of same;
  - b. Consider designating a date, time, and place for the sale of the Series 2025 Bonds and the Series 2025A Park Bonds, and authorize the District’s Financial Advisor to advertise the sale of said bonds;
  - c. Consider designation of a Paying Agent/Registrar in connection with the Series 2025 and the Series 2025A Park Bonds;
  - d. Consider proposal from Orrick, Herrington & Sutcliffe, LLP for Special Tax Counsel services in connection with the Series 2025 Bonds and the Series 2025A Park Bonds; and
  - e. Consider and act upon any other matters concerning the Series 2025 Bonds and the Series 2025A Park Bonds.
4. **Tax Assessor/Collector’s Report:** Receive Tax Assessor-Collector’s report, including:
  - a. Approving checks on tax account;
  - b. Receive report on the status of delinquent tax accounts;
  - c. Approve tax refunds and requests for waiver of delinquent penalties and interest;
  - d. Conduct a public hearing in connection with the levy of the District’s 2025 debt service and maintenance tax rates;

- e. Levy the District's 2025 debt service and maintenance tax rates and adopt an order in connection therewith; and
  - f. Approve and execute an Amended District Information Form.
- 5. **Bookkeeper's Report:**
- a. Receive Bookkeeper's report, including financial and investment reports, budget amendments, and authorize the payment of invoices presented.
- 6. **Attorney's Report:** Receive the Attorney's report, including:
  - a. Consider requests for annexation of land into the District and authorize all appropriate action, including acceptance of annexation petitions from landowners, execution of petitions to the City of Texas City for consent to annexation, adoption of Order(s) Adding Land into the District and approval of Amendment(s) to District Information Form;
  - b. Approval of utility commitment letters;
  - c. Approval of developer reimbursement agreements;
  - d. Approval of resolutions to the Texas Commission on Environmental Quality regarding the release of escrowed funds, the use of surplus funds, and/or a change in use of funds; and
  - e. Approval of audits and/or appraisals for reimbursement to developers from the proceeds of the sale of the District's bonds or other District funds; and
  - f. Consider proposals for the renewal of the District's insurance policies expiring October 1, 2025.
- 7. **Engineer's Report:** Receive the Engineer's report, including:
  - a. Authorize and/or concur with the design, advertisement for bids and/or award of contracts for the construction of water, sanitary sewer and drainage or other facilities within the District;
  - b. Approve and/or concur in the approval of pay estimates and change orders on current construction projects within the District;
  - c. Accept site and/or easement conveyances for facilities constructed or to be constructed for or on behalf of the District;
  - d. Grant or consent easements over District property; and
  - e. Review and approve bond application reports.
- 8. **Developer's Report:** Receive Developer's report.
- 9. **Executive Session:** Convene in closed executive session to deliberate, review, and discuss any matter as authorized under the Texas Open Meetings Act, Chapter 551, Texas Government Code.
- 10. **Other Matters:** Other matters that may come before the Board.

11. **Adjourn.**

SECHRIST • DUCKERS LLP

By: \_\_\_\_\_  
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Attorneys for the District

(DISTRICT SEAL)

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