

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

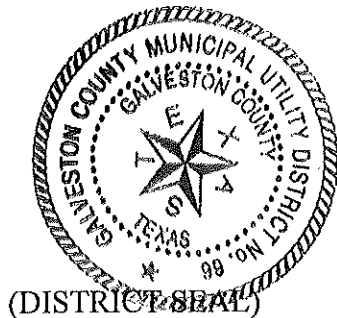
### **NOTICE OF REGULAR MEETING**

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, January 17, 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. Pursuant to Texas Water Code Sections 49.062(c) and 49.063, notice of the process to petition the Texas Commission On Environmental Quality to designate a location of a meeting place within the District or not further than ten (10) miles from the boundary of the District is attached hereto.

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. **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; and
  - c. Approve tax refunds and requests for waiver of delinquent penalties and interest.
4. **Bookkeeper's Report:**
  - a. Receive Bookkeeper's report, including financial and investment reports, budget amendments, and authorize the payment of invoices presented;
  - b. Review the list of qualified brokers authorized to engage in investment transactions with the District and adopt an amended resolution regarding the same, if necessary; and
  - c. Review the District's Investment Policy; adopt a resolution amending or confirming same; obtain new certifications from dealers and bankers, if needed; amend Depository Pledge Agreements, if needed; and accept disclosures from Investment Officer(s).
5. **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.
6. **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; and
  - d. Grant or consent easements over District property; and
  - e. Review and approve bond application Reports
7. **Developer's Report:** Receive Developer's report.
8. **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.
9. **Other Matters:** Other matters that may come before the Board.
10. **Adjourn.**



SECHRIST • DUCKERS LLP

By: 

Terrie L. Sechrist  
Attorneys for the District