

NOTICE OF MEETING

RENN ROAD MUNICIPAL UTILITY DISTRICT OF HARRIS AND FORT BEND COUNTIES, TEXAS

The Board of Directors of Renn Road Municipal Utility District of Harris and Fort Bend Counties, Texas, will hold a regular meeting on **Thursday, October 7, 2021, at 11:30 a.m.**, at the offices of Vogler & Spencer Engineering, Inc., 777 North Eldridge Parkway, Suite 500, Conference Room A, Houston, Texas*, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Public comments.
3. Garbage collection and recycling matters.
4. Security and patrol matters, including financial contributions for security services from District Homeowners Associations, discuss security upgrades and recommendations, and discuss proposals for security services.
5. Report on mowing and detention pond maintenance and authorization of work orders and proposals, as appropriate, and graffiti removal matters.
6. Resolution Rescinding Delegation of Authority Due to an Emergency.
7. Resolution Rescinding Designation of Treasurer During COVID-19 Declared Disaster and Authorization of Disbursements.
8. Financial and bookkeeping matters, payment of the bills, and review of investments.
9. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
10. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
11. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and delinquent tax report.
12. Hearing on termination of water and sewer service to delinquent tax accounts and authorize termination of service.
13. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
14. Authorize operator and garbage provider to include insert in water bill regarding 2021 holiday garbage pickup days.
15. Operation of District facilities, billings, repairs and maintenance, including:
 - a. hearing on termination of water and sewer service to delinquent customers and authorize termination of service, if applicable;
 - b. update on Smart Meters installation; and
 - c. annual review of customer deposit refunds.
16. Engineering matters, including:
 - a. update on West Harris County Regional Water Authority matters;
 - b. wastewater treatment plant facilities, repairs, clarifier rehabilitation project, and permit renewals;

- c. Fort Bend and Harris County mobility projects;
 - d. deeds, easements, consents to encroachment, requests for service or utility capacity commitment letters, and development financing agreements; and
 - e. other engineering matters, including:
 - i. update on temporary water supply agreement and emergency interconnect with FBMUD No. 2;
 - ii. Harmony public utility extension; and
 - iii. discuss geographic information system (GIS) application proposal.
17. Series 2021 Unlimited Tax Bonds, including:
- a. review bids and award sale of the District's \$2,625,000 Unlimited Tax Bonds, Series 2021;
 - b. adopt Resolution Authorizing the Issuance of the District's \$2,625,000 Unlimited Tax Bonds, Series 2021;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve payment to Attorney General relating to bond issue transcript review;
 - h. execution of Amendment to Information Form;
 - i. update from District engineer on Texas Commission on Environmental Quality inspection of facilities; and
 - j. approve developer reimbursement report for Series 2021 Bonds and authorize disbursement of bond proceeds.
18. Storm water management plan, storm water permitting matters; receive public comment, training, and authorize appropriate action.
19. Adopt Resolution Nominating Candidate for Board of Director Election for Harris County Appraisal District.
20. Kingsbridge Municipal Utility District, West Keegan's Bayou Improvement District, and regional municipal meeting matters.



[Handwritten Signature]
 Attorney for the District

*** The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board. The telephone number is: 866-434-5269, Access Code: 9617275.**

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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made. 969348