

REID ROAD MUNICIPAL UTILITY DISTRICT NO. 1
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at **11245 Harvest Bend Blvd., Houston, Texas.** The meeting will be held at **6:30 p.m. on Wednesday, December 15, 2021.**

The subject of the meeting is to consider and act on the following:

1. Consideration of wastewater treatment matters, including:
 - a. Operations and maintenance report; authorize repairs and maintenance
 - b. Declare certain personal property as surplus and authorize its sale or exchange
 - c. Contact with landowners regarding site encroachments
 - d. Bookkeeper's report and payment of bills
 - e. Engineer's report; preparation of plans, advertising for bids, award of contracts
 - f. Constable's patrol report
 - g. Presentation of public comments
2. Approve minutes of meeting held November 17, 2021
3. Public Comment
4. Approve qualifications, statement of appointed officer, oath of office; questionnaire regarding potential conflicts of interest and memorandum regarding completion of Public Information Act/Open Meetings Act training
5. Election of Officers, including Investment Officer
6. Tax assessor-collector's report; status of tax collections; review invoices and authorize payment; status of delinquent taxes; authorize litigation as necessary; consider any taxpayer appeals; approve installment payment agreements, as necessary
7. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
8. Report regarding District's parks; authorize actions as necessary
9. Operator's report; review active connections and water accountability; status of operation, maintenance, and repair of District facilities; consider customer appeals; approve termination of service on delinquent accounts
10. Request from White Oak Bend MUD and HOA for agreement regarding electricity connection
11. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve pay requests and change orders; capital improvements plan; request(s) for service, utility commitment, or annexation of land
12. Eminent Domain Report (due 2/1/2022)
13. Law enforcement contract (expires 2/28/2022)

14. Pending business, including North Harris County Regional Water Authority chloramination conversion at District water plant and surface water transmission line Project 31A, including request for easement(s)
15. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071, et seq.
16. Reconvene in Open Meeting to act on matters considered in Executive Session



A handwritten signature in blue ink that reads "Melissa J. Parks".

Melissa J. Parks
Attorney for the District