

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, November 17, 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. Bookkeeper's report and payment of bills
 - c. Engineer's report; authorize preparation of plans, advertising for bids, and award of contracts
 - d. Constable's patrol report
 - e. Agreements with landowners regarding site encroachments
 - f. Presentation of public comments
2. Approve minutes of meeting held October 20, 2021
3. Public Comment
4. 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
5. Resolution casting ballot in Harris County Appraisal District director election
6. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds; process for director authorization of minor operating expenditures outside of Board meeting
7. Report regarding District's parks; authorize actions as necessary
8. 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
9. AWIA Emergency Response Plan; review in Executive Session and thereafter authorize appropriate action
10. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve pay requests and change orders; request(s) for service, utility commitment, or annexation of land
11. Review of Capital Improvements Plan; authorize actions as appropriate
12. Renewal of District insurance (expires 12/15/2021)
13. Annual review of consultant insurance policies
14. Accept resignation of director and adopt order appointing director to fill vacancy
15. Pending business, including:
 - a. Status of residential solid waste collection contract and notice to customers;

- b. North Harris County Regional Water Authority chloramination conversion at District water plant and surface water transmission line Project 31A, including request for easement(s);
 - c. annexation of 1.98 acres on Jones Road
16. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071, et seq.
17. Reconvene in Open Meeting to act on matters considered in Executive Session



Melissa J. Parks

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