

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 **Friday, January 7, 2022, 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. 2022 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
 - c. approve contract for election services with Fort Bend County and Harris County.
4. Approve audit for the District and regional sewage treatment plant for fiscal year end September 30, 2021.
5. Garbage collection and recycling matters.
6. 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.
7. Report on mowing and detention pond maintenance and authorization of work orders and proposals, as appropriate, and graffiti removal matters.
8. Discuss establishing a policy for requests for financial contributions for community improvement projects.
9. Financial and bookkeeping matters, payment of the bills, and review of investments.
10. Accept annual disclosure statements for Investment Officer and bookkeeper.
11. Annual Report regarding Post-Issuance Compliance Policy.
12. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and delinquent tax report.
13. Adopt Resolution Nominating a Candidate to Serve as a Director on the Board of Directors of the West Harris County Regional Water Authority Director Precinct No. 1.
14. Approve Completion and Submittal of Water Usage Reporting Form to the West Harris County Regional Water Authority.
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;

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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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- b. update on Smart Meters installation; and
 - c. review rate order analysis and consider amending District's rate order.
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 reimbursement from Fort Bend County for the fence relocation project;
 - ii. update on temporary water supply agreement and emergency interconnect with FBMUD No. 2;
 - iii. Harmony public utility extension; and
 - iv. discuss geographic information system (GIS) application proposal.
17. Storm water management plan, storm water permitting matters; receive public comment, training, and authorize appropriate action.
18. Review Critical Load Spreadsheet for District's facilities and authorize filing of updated information.
19. Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
20. Execution of District Registration Form.
21. Annual cybersecurity training.
22. Kingsbridge Municipal Utility District, West Keegan's Bayou Improvement District, West Harris County Regional Water Authority, and regional municipal meeting matters.

AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE RENN ROAD
DE LOS CONDADOS DE HARRIS Y FORT BEND, TEXAS**

La Junta Directiva del distrito de servicios Públicos Municipales de Renn Road de los Condados de Harris y Fort Bend, Texas, llevará a cabo una asamblea ordinaria el **viernes 7 de enero de 2022 a las 11:30 a.m.** en las oficinas de Vogler & Spencer Engineering, Inc., 777 North Eldridge Parkway, Suite 500, Conference Room A, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

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3. Elección de Directores de 2022, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2022;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar el contrato de servicios electorales con el Condado de Fort Bend and Harris.

THÔNG BÁO CUỘC HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ RENN ROAD CỦA CÁC QUẬN HARRIS VÀ FORT BEND, TEXAS

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Renn Road của các Quận Harris và Fort Bend, Texas, sẽ tổ chức một cuộc họp thường kỳ vào thứ Tư, ngày 7 tháng Một, 2022, lúc 11 giờ 30 sáng, tại các văn phòng của Vogler & Spencer Engineering, Inc., 777 North Eldridge Parkway, Suite 500, Conference Room A, Houston, Texas, để thảo luận và, nếu phù hợp, tiến hành các nội dung sau đây:

3. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
 - a. thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2022;
 - b. phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
 - c. phê chuẩn hợp đồng dịch vụ bầu cử với Quận Fort Bend and Harris.

TEXAS 州 HARRIS-FORT BEND 郡

RENN ROAD 市政公用事業區 會議通知

Texas 州 Harris-Fort Bend 郡 Renn Road 市政公用事業區董事會將於 2022 年 1 月 7 日 (週三) 上午 11:30 在 Vogler & Spencer Engineering, Inc., 777 North Eldridge Parkway, Suite 500, Conference Room A, Houston, Texas 召開例會, 討論並在適當時執行以下事項:

3. 2022 年董事選舉, 包括
 - a. 採納關於在 2022 年董事會選舉期間委任董事會秘書之代理人的決議
 - b. 授權發佈「申請選票席位截止日期通知」;
 - c. 授權與 Fort Bend and Harris 郡簽署選舉服務合約.

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(SELLO)
(ĐÓNG DẤU)
(印章)



/s/Katie Sherborne
Attorney for the District
Abogado del Distrito
Biện lý Khu vực
地區檢察官

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