

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, November 5, 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. Consider establishing a policy for requests for financial contributions for community improvement projects.
7. Approve developer reimbursement report for Series 2021 Bonds and authorize disbursement of bond proceeds.
8. Financial and bookkeeping matters, payment of the bills, and review of investments.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and delinquent tax report.
10. 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;
 - c. Resolution Approving Electronic Payment Services for District Customers; and
 - d. annual review of customer deposit refunds.
11. 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;
 - iii. discuss geographic information system (GIS) application proposal; and
 - iv. update on pre-purchase inspection.
12. Storm water management plan, storm water permitting matters; receive public comment, training, and authorize appropriate action.
 13. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District.
 14. Adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District.
 15. Kingsbridge Municipal Utility District, West Keegan's Bayou Improvement District, West Harris County Regional Water Authority, and regional municipal meeting matters.



/s/Katie Sherborne
Attorney for the District