

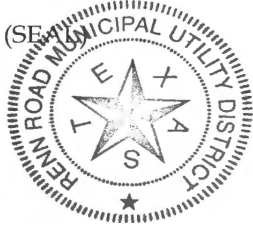
NOTICE OF MEETING

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, December 3, 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. Financial and bookkeeping matters, payment of the bills, and review of investments.
7. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and delinquent tax report.
9. 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. authorize Operator and garbage provider to include insert in water bill regarding 2021 holiday garbage pick-up days; and
 - d. review rate order analysis and consider amending District's rate order.
10. 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;
 - iv. discuss geographic information system (GIS) application proposal;
 - v. approve Emergency Response Plan and filing of certification of same with the Environmental Protection Agency; and
 - vi. update on pre-purchase inspection.
11. Storm water management plan, storm water permitting matters; receive public comment, training, and authorize appropriate action.
 12. Review and update Eminent Domain Report to the Texas Comptroller.
 13. 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