

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, February 4, 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 Order Calling Directors Election; and
 - b. authorize Notice of Election.
4. Garbage collection and recycling matters.
5. 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.
6. Report on mowing and detention pond maintenance and authorization of work orders and proposals, as appropriate, and graffiti removal matters.
7. Discuss establishing a policy for requests for financial contributions for community improvement projects.
8. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
9. Financial and bookkeeping matters, payment of the bills, and review of investments.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and delinquent tax report.
11. Adopt Resolution Concerning Exemptions from Taxation.
12. 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; and
 - b. update on Smart Meters installation.
13. 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:

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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.

- 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; and
 - v. discuss conveyance of District property to Fort Bend County.
- 14. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 3 annual report and public education materials.
- 15. 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 4 de febrero 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:

- 3. Elección de Directores de 2022, incluyendo:
 - a. adoptar una Orden Para Convocar una Elección de Directores; y
 - b. autorizar el Aviso de Elección.

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 4 tháng Hai, 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:

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- a. Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc; và
- b. Phê Chuẩn Thông Báo Bầu Cử.

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 2 月 4 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. 採納關於舉行董事選舉的命令；以及
 - b. 授權發佈選舉通知.

(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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