## 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, February 16, 2022.

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. Review draft joint plant budget for fiscal year ending March 31, 2023
  - d. Engineer's report; preparation of plans, advertising for bids, award of contracts
  - e. Constable's patrol report and confirm patrol contract commencing 3/1/22
  - f. Presentation of public comments
- 2. Approve minutes of meeting held January 19, 2022
- 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. Order Levying Additional Penalty for Delinquent Taxes
- 6. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
- 7. Review draft operating budget for fiscal year ending March 31, 2023
- 8. Annual report to Texas Comptroller pursuant to Senate Bill 625 (Texas Local Government Code, Chapter 203, Subchapter D)
- 9. Amend Bookkeeper Contract
- 10. Report regarding District parks; authorize actions as necessary
- 11. 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; transmitter replacement on Badger meters
- 12. Repair of damages at District administration building; authorize appropriate actions
- 13. Annual review of Identify Theft Prevention Program
- 14. Annual Review of Interconnect Agreements
- 15. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve pay requests and change orders; capital improvements plan; request(s) for service, utility commitment, or annexation of land
- 16. Pending business, including:
  - a. Matters regarding contract with Texas Pride Disposal;

- b. Status of security camera agreement with White Oak Bend Utility District;
- c. North Harris County Regional Water Authority chloramination conversion at District water plant and surface water transmission line Project 31A, including request for easements; and
- d. 2022 election of directors
- 17. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071, et seq.

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Melissa J. Parks Attorney for the District