

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, March 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. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.
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. Financial and bookkeeping matters, payment of the bills, and review of investments.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and delinquent tax report.
9. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
10. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
11. Conduct Annual Review of Drought Contingency Plan.
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;
 - b. update on Smart Meters installation; and
 - c. discuss Merchant Processing Services Agreement and authorize appropriate action.
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:
 - 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. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
- 15. Annual Review of Procedures for Continuing Disclosure Compliance.
- 16. Renewal of District's insurance policies.
- 17. Storm water management plan, storm water permitting matters; receive public comment, training, and authorize appropriate action.
- 18. 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 marzo 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. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.

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 Ba, 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. chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc;
 - b. thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ; và
 - c. cho phép hủy bỏ hợp đồng với quận hạt về dịch vụ 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 3 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. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書;
 - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令; 以及
 - c. 授權取消郡選舉服務合約.

(SELLO)
(ĐÓNG DẤU)
(印章)

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



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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.