

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, April 1, 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. Discuss streetlight proposal at Belknap Road and Eldridge Parkway and authorize appropriate action.
4. Garbage collection and recycling matters.
5. Security and patrol matters, including financial contributions for security services from District Homeowners Associations, and discuss security upgrades and recommendations.
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. Renewal of Sewage Treatment Capacity Reserved for Santikos Properties, LLC.
10. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
11. 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. discuss Merchant Processing Services Agreement and authorize appropriate action; and
 - d. discuss proposals for security and surveillance equipment upgrades.
12. 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. Water Plant Recoating project;
 - d. Fort Bend and Harris County mobility projects;

- e. deeds, easements, consents to encroachment, requests for service or utility capacity commitment letters, and development financing agreements; and
- f. 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 Fort Bend County's communications tower.
- 13. Renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
- 14. Storm water management plan, storm water permitting matters; receive public comment, training, and authorize appropriate action.
- 15. Kingsbridge Municipal Utility District, West Keegan's Bayou Improvement District, West Harris County Regional Water Authority, and regional municipal meeting matters.

/s/Brooke Milbauer
Attorney for the District

