

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, April 20, 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. Resolution amending 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
 - f. Presentation of public comments
2. Approve minutes of meeting held March 16, 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. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
6. Resolution Adopting Amended Operating Budget for fiscal year ending March 31, 2023
7. 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
8. Installation of surveillance cameras at District facilities; policy for use of video surveillance recordings
9. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve pay requests and change orders; capital improvements plans; request(s) for service, utility commitment, or annexation of land
10. Consent to encroachment upon District sanitary sewer easement by development on tract at 11296 Perry Road (Dhanani Capital, LLC)
11. Report regarding District parks; authorize actions as necessary
12. Resolution Establishing Policies and Procedures for Reservation and Use of District Administration Building
13. Quarterly Review of Insurance Ratings

14. Pending business, including North Harris County Regional Water Authority's chloramination conversion at District water plant and surface water transmission line Project 31A
15. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071, et seq.



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