

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, May 18, 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 April 20, 2022
3. Public Comment
4. Approve Certificates of Election for Directors Cieselwitz and Sumpter; approve qualifications of newly elected directors; accept Oaths and Statements of elected officials; Open Meeting Act and Public Information Act trainings; conflicts disclosure
5. Elect officers as appropriate
6. Annual Director Conflicts Disclosure Questionnaires
7. Tax assessor-collector's report; status of tax collections; review invoices and authorize payment; authorize litigation as necessary for collection of delinquent taxes; consider any taxpayer appeals; approve installment payment agreements, as necessary
8. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
9. Resolution Adopting Amended Operating Budget for fiscal year ending March 31, 2023
10. 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
11. Review and approve annual Consumer Confidence Report
12. Contract for installation of cameras at District facilities and provision of monitored video surveillance services; Policy for use of video surveillance recordings
13. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve pay requests and change orders; capital improvements plans
14. Request(s) for service, utility commitment, or annexation of land, including request of Cy Hope Ball Fields
15. Report regarding District parks; authorize actions as necessary

16. Resolution Establishing Policies and Procedures for Reservation and Use of District Administration Building
17. Pending business, including :
 - a. North Harris County Regional Water Authority's chloramination conversion at District water plant and surface water transmission line Project 31A
 - b. Consent to encroachment upon sanitary sewer easement by development on tract at 11296 Perry Road (Dhanani Capital, LLC)
 - c. May 19 Town Hall meeting of Harris County Precinct 3/AWBD Water Users Coalition
18. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071, et seq.



A handwritten signature in blue ink that reads "Melissa J. Parks".

Melissa J. Parks
Attorney for the District