

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, June 3, 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. 2022 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
3. Reorganize Board and elect officers.
4. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
5. Public comments.
6. Discussion of public comments.
7. Garbage collection and recycling matters.
8. Security and patrol matters, including financial contributions for security services from District Homeowners Associations, and discuss security upgrades and recommendations.
9. Report on mowing and detention pond maintenance and authorization of work orders and proposals, as appropriate, and graffiti removal matters.
10. Financial and bookkeeping matters, payment of the bills, and review of investments.
11. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and delinquent tax report.
12. Approve Amendment to Agreement for Services for Tax Assessor and Collector.
13. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
14. 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.
15. 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. review and update 5-Year Capital Improvements Repair and Maintenance Plan;
 - f. deeds, easements, consents to encroachment, requests for service or utility capacity commitment letters, and development financing agreements; and
 - g. other engineering matters, including:
 - i. update on emergency interconnect with FBMUD No. 2;
 - ii. Harmony public utility extension; and
 - iii. discuss geographic information system (GIS) application proposal.
16. Annexation matters, including annexation requests, letter agreements and annexation feasibility report.
 17. Storm water management plan, storm water permitting matters; receive public comment, training, and authorize appropriate action.
 18. Discuss cybersecurity matters.
 19. 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 **3 de junio 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:

2. Elección de Directores de 2022, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

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 Sáu, **ngày 3 tháng Sáu, 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:

2. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
 - a. Phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
 - b. Phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.

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 6 月 3 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：

2. 2022 年董事選舉，包括
 - a. 批准並頒發選舉證書；以及
 - b. 批准董事的宣誓聲明、保證書和就職宣言。

(SELLO)
(ĐÓNG DẤU)
(印章)

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

