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, June 15, 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. Engineer's report; preparation of plans, advertising for bids, award of contracts
 - d. Constable's patrol report
 - e. Presentation of public comments
- 2. Approve minutes of meeting held May 18, 2022
- 3. Public Comment
- 4. 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
- 5. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
- 6. Review annual ethics letter and update by Investment Officer
- 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. Annual Critical Load Submission or confirm with operator
- 9. Contract for installation of cameras at District facilities and provision of monitored video surveillance services; Policy for use of video surveillance recordings
- 10. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve pay requests and change orders; capital improvements plans; update on GIS mapping
- 11. Request(s) for service, utility commitment, or annexation of land
- 12. Report regarding District parks; authorize actions as necessary, including notice to landowner prohibiting trespass
- 13. Pending business, including North Harris County Regional Water Authority's chloramination conversion at District water plant and surface water transmission line Project 31A
- 14. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071, et seq.



Melissa J. Parks Attorney for the District

Welissa S. Parde