

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, July 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; discuss Texas Commission on Environmental Quality compliance inspection at plant
 - b. Bookkeeper's report and payment of bills
 - c. Audit Report for Sewage Treatment Plant Fiscal Year Ended March 31, 2022
 - 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 meetings held June 15 and 29, 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. Ratify approval of Depository Pledge Agreement with Allegiance Bank for District tax account
6. Amendment to Tax Assessor-Collector agreement
7. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
8. Audit Report for Fiscal Year Ended March 31, 2022; Resolution Affirming Review of Investment Policy, Strategies and Objectives
9. Authorize Continuing Disclosure filing (due 9/30/2022)
10. Review of investments for compliance with Senate Bill 253 (Texas Government Code, Chapter 2270)
11. Quarterly Review of Insurance Ratings
12. 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
13. Status of drought measures under District's Drought Contingency Plan and related communications from the North Harris County Regional Water Authority; authorize actions as appropriate
14. Contract for installation of cameras at District facilities and provision of monitored video surveillance services; Policy for use of video surveillance recordings

15. 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
16. Request(s) for service, utility commitment, or annexation of land
17. Report regarding District parks; authorize actions as necessary, including notice to landowner prohibiting trespass
18. Pending business, including North Harris County Regional Water Authority's chloramination conversion at District water plant and surface water transmission line Project 31A
19. Discussion of Patrol contract with Harris County Precinct 4 Constable commencing October 1, 2022
20. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071, et seq.



Melissa J. Parks

Melissa J. Parks
Attorney for the District