

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, August 5, 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. Public comments.
3. Consider request from Kings Point Homeowners Association for financial contributions for community fence improvement project and authorize appropriate action.
4. Garbage collection and recycling matters.
5. Security and patrol matters, including financial contributions for security services from District Homeowners Associations, and discuss security upgrades and recommendations.
6. Report on mowing and detention pond maintenance and authorization of work orders and proposals, as appropriate, and graffiti removal matters.
7. Financial and bookkeeping matters, payment of the bills, and review of investments, including:
 - a. budget for District for fiscal year end September 30, 2023; and
 - b. budget for Regional Sewage Treatment Plant Operating for fiscal year end September 30, 2023.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and delinquent tax report.
9. Discuss 2022 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
10. 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; and
 - b. discuss Merchant Processing Services Agreement and authorize appropriate action.
11. Review and discuss Drought Contingency Plan and take action related to same, if necessary; adopt Order Adopting Amended and Restated Drought Contingency Plan, if necessary.
12. 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.
13. Annexation matters, including annexation requests, letter agreements and annexation feasibility report.
14. Storm water management plan, storm water permitting matters; receive public comment, training, and authorize appropriate action.
15. Kingsbridge Municipal Utility District, West Keegans Bayou Improvement District, West Harris County Regional Water Authority, and regional municipal meeting matters.

/s/Brooke Milbauer
Attorney for the District

