

## 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, September 2, 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. Engage auditor to conduct audit for the District and of the regional sewage treatment plant for the fiscal year ending September 30, 2022.
4. Update on Kings Point Homeowners Association's community fence improvement project, review bids, consider maintenance and ownership agreement, and authorize appropriate action.
5. Garbage collection and recycling matters.
6. Security and patrol matters, including financial contributions for security services from District Homeowners Associations, and discuss security upgrades and recommendations.
7. Report on mowing and detention pond maintenance and authorization of work orders and proposals, as appropriate, and graffiti removal matters.
8. Financial and bookkeeping matters, payment of the bills, and review of investments.
9. Review Travel Reimbursement Guidelines and authorize appropriate action.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and delinquent tax report.
11. Hearing on termination of water and sewer service to delinquent tax accounts and authorize termination of service.
12. Discuss 2022 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
13. 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. approve Third Amendment to Professional Services Agreement; and
  - c. discuss Merchant Processing Services Agreement and authorize appropriate action.

14. Adopt Amended Rate Order.
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 Harmony public utility extension;
    - ii. discuss geographic information system (GIS) application proposal; and
    - iii. discuss maintenance of a portion of West Keegans Bayou, review proposals, and authorize appropriate action.
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. Kingsbridge Municipal Utility District, West Keegans Bayou Improvement District, West Harris County Regional Water Authority, and regional municipal meeting matters.



*/s/ Brooke Milbauer*  
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Attorney for the District