

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, August 17, 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 June 29, July 20 and August 6, 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. 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 to delinquent accounts; authorize actions as necessary concerning drought measures
7. Status of emergency repairs to water line and road; authorize actions as appropriate
8. 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; proposal for engineering work related to emergency water line/road repairs
9. Request(s) for service, utility commitment, or annexation of land
10. Report regarding District parks; authorize actions as necessary
11. Annual Review of Rate Order
12. Annual Review of Code of Ethics
13. Contract for installation of cameras at District facilities and provision of monitored video surveillance services; Policy for use of video surveillance recordings
14. Patrol contract with Harris County Precinct 4 Constable commencing October 1, 2022
15. Pending business

16. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071, et seq.



A handwritten signature in blue ink that reads "Melissa J. Parks".

Melissa J. Parks
Attorney for the District