

REID ROAD MUNICIPAL UTILITY DISTRICT NO. 1

Minutes of Special Meeting of Board of Directors

August 10, 2022

The Board of Directors (“Board”) of Reid Road Municipal Utility District No. 1 (“District”) met on August 10, 2022 at 11245 Harvest Bend Boulevard, Houston, Harris County, Texas, in accordance with the duly posted notice of said meeting, with a quorum of Directors present, as follows:

Patrick Cieslewitz, President
Carla Christensen, Vice President
Robert Sumpter, Secretary
Karen Brengel, Treasurer
Ed Swannie, Director

and the following absent:

None.

Also present were Mr. Mason Mueller of Cobb Fendley & Associates, Inc.; Mr. John Montgomery of Municipal Operations & Consulting; and Ms. Melissa J. Parks, attorney for the District.

The President called the special meeting to order and declared it open for such business as might come before it.

1. John Montgomery reported to the Board on a major break in a 12-inch asbestos/cement water line at the intersection of Fallbrook and Broken Sky. The operator met on-site with Harris County representatives who, with regard to the road, determined the limits of concrete replacement and subgrading. Harris County approved replacement of the 12-inch water line and required installation inside a 20-inch steel casing. Mr. Montgomery reported this repair would be an extensive project that would consist of four different concrete pours in order to manage traffic flows. He presented and reviewed a proposal from Municipal Operations & Consulting estimating the repair costs at \$225,505. He indicated this was the company’s best effort to determine the requirements for and costs of this project, but once the pavement is removed, additional work may be determined necessary.

2. In light of the situation described above and the urgent need for action, the Board considered the attached Resolution Authorizing Emergency Repairs Under Section 49.274, Texas Water Code and Authorizing Contract, and thereafter, upon unanimous vote, adopted same. The Resolution authorized emergency award of a repair contract and expenditure of approximately \$259,330, consisting of the proposed \$225,505 for repairs, plus a 15% contingency, as well as an estimated \$10,000 in related engineering fees.

3. The Board discussed pending business. Director Sumpter indicated he had met with Champions Hydro-Lawn representatives and walked through certain areas in the park. The hole in the sidewalk was not yet fixed but was fenced off. Champions Hydro-Lawn will prepare a proposal to address the situation, and after discussion, the Board authorized the company to move forward with the work at a cost not to exceed \$1,000.

4. The Board opened the floor for public comment, but none was offered.

There being no further business to come before the Board, the special meeting was adjourned.


Secretary

SPECIAL MEETING

**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 10, 2022**.

The subject of the meeting is to consider and act on the following:

1. Report on water main break and necessary emergency repairs to water line and road
2. Resolution Authorizing Emergency Repairs under Section 49.274, Texas Code and Authorizing Contract(s)
3. Public Comment
4. Pending Business



Melissa J. Parks

**Melissa J. Parks
Attorney for the District**