

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, September 21, 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. Sludge hauling contract with K-3BMI
 - c. Facility surveillance contract with SentiForce
 - d. Bookkeeper's report and payment of bills; amendment of operating budget
 - e. Engineer's report; preparation of plans, advertising for bids, award of contracts
 - f. Constable's patrol report
 - g. Presentation of public comments
2. Approve minutes of meetings held June 29, July 20, August 10 and August 17, 2022
3. Public Comment
4. Tax assessor-collector's report; status of tax collections; review invoices and authorize payment; authorize litigation or termination of service as necessary for collection of delinquent taxes; consider any taxpayer appeals; approve installment payment agreements, as necessary
5. 2022 tax rate: Review Truth in Taxation Calculations; Adopt Resolution (1) Finding District to be Low Tax Rate, Developed, Developing, or Developed District in a Declared Disaster Area, (2) Calling Public Hearing on 2022 Tax Rate and (3) Authorizing Tax Assessor-Collector to Prepare and Publish Notice of Public Hearing
6. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
7. 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
8. Status of emergency repairs to water line and road; authorize actions as appropriate
9. Proposal for repair/replacement of Administration Building air conditioning facilities
10. Letter agreement with Municipal Operations & Consulting for fuel surcharge
11. 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
12. Request(s) for service, utility commitment, or annexation of land
13. Report regarding District parks; authorize actions as necessary
14. Annual Review of Rate Order and Code of Ethics

15. Schedule for renewal of District insurance policies expiring December 15, 2022
16. Pending business
17. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071, et seq.



Melissa J. Parks

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Attorney for the District