

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, October 7, 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. Update on Kings Point Homeowners Association's community fence improvement project, review bids, consider maintenance and ownership agreement, 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.
8. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
9. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and delinquent tax report.
11. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
12. Operation of District facilities, billings, repairs and maintenance, including:
 - a. authorize operator and garbage provider to include insert in water bill regarding 2022 holiday garbage pickup days;
 - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service, if applicable;
 - c. approve Third Amendment to Professional Services Agreement; and
 - d. discuss Merchant Processing Services Agreement and authorize appropriate action.

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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

13. Adopt Amended Rate Order.
14. 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. discuss geographic information system (GIS) application proposal.
15. Annexation matters, including annexation requests, letter agreements and annexation feasibility report.
16. Storm water management plan, storm water permitting matters; receive public comment, training, and authorize appropriate action.
17. 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

