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, November 16, 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. Status of contracts for sludge hauling and facility surveillance
 - c. Bookkeeper's report and payment of bills
 - d. Engineer's report; preparation of plans, advertising for bids, award of contracts
 - e. Constable's patrol report
 - f. Presentation of public comments
- 2. Approve minutes of meeting held October 19, 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 taxpayer appeals; approve installment payment agreements
- 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
- 7. Matters related to North Harris County Regional Water Authority, including drought contingencies; authorize District actions as necessary concerning drought measures
- 8. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve pay requests and change orders; capital improvement plan; update on GIS mapping
- 9. Request(s) for service, utility commitment, or annexation of land
- 10. Annual CPI rate adjustment and additional one-time rate increase request from Best Trash
- 11. Report regarding District parks; authorize actions as necessary
- 12. Renew District Insurance (expires 12/15/2022)
- 13. Annual Review Insurance Policies of Consultants
- 14. Pending business

- 15. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071, et seq.
- 16. Reconvene in Open Meeting to act on matters considered in Executive Session



Newsen D. Parth

Melissa J. Parks Attorney for the District