

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, January 6, 2023, 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. Approve Audit for the District and regional sewage treatment plant for fiscal year ended September 30, 2022.
4. Update on Kings Point Homeowners Association's community fence improvement project, review bids, consider maintenance and ownership agreement, and authorize appropriate action.
5. Garbage collection and recycling matters, including renewal of garbage collection contract.
6. Security and patrol matters, including financial contributions for security services from District Homeowners Associations, and discuss security upgrades and recommendations.
7. Report on mowing and detention pond maintenance and authorization of work orders and proposals, as appropriate, and graffiti removal matters.
8. Financial and bookkeeping matters, payment of the bills, amend budget, and review of investments.
9. Accept annual disclosure statements for Investment Officer and bookkeeper.
10. Annual Report regarding Post-Issuance Compliance Policy.
11. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and delinquent tax report.
12. Operation of District facilities, billings, repairs and maintenance, including hearing on termination of water and sewer service to delinquent customers and authorize termination of service, if applicable.
13. Public Utility Commission rules regarding extreme weather emergencies, including issuance of one-time notice to customers and 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;

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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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- c. Fort Bend and Harris County mobility projects;
 - d. review and update 5-Year Capital Improvements Repair and Maintenance Plan;
 - e. deeds, easements, consents to encroachment, requests for service or utility capacity commitment letters, and development financing agreements; and
 - f. 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. Annual cybersecurity training.
18. 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

