

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, February 15, 2023**.

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. Bookkeeper's report and payment of bills
 - c. Review draft joint plant budget for fiscal year ending March 31, 2024
 - 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 January 18, 2023
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. Order Levying Additional Penalty for Delinquent Taxes
6. Order Adopting Residence Homestead Exemption for Persons Sixty-Five or Older or Disabled
7. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
8. Review draft operating budget for fiscal year ending March 31, 2024
9. Annual report to Texas Comptroller pursuant to Senate Bill 625 (Texas Local Government Code, Chapter 203, Subchapter D)
10. 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
11. Annual review of Identify Theft Prevention Program; Resolution Affirming Review
12. Amendment of Rate Order to address billing during extreme weather emergencies
13. Engineer's report: authorize preparation of plans, advertising for bids, and/or award of contracts; approve pay requests, change orders; capital improvement plan
14. Service to property in District to be developed by Urban Logistics Realty, LLC; authorize actions as appropriate
15. Annexation of 1.98 acres of Kismet & Fate Limited Partnership; authorize appropriate action
16. Report regarding District parks; authorize actions as necessary

17. Annual Review of Interconnect Agreements
18. Matters related to North Harris County Regional Water Authority
19. Pending business



Melissa J. Parks

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