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, March 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. Encroachments into plant site
 - c. Bookkeeper's report and payment of bills
 - d. Resolution Adopting Joint Plant Budget for fiscal year ending March 31, 2024
 - e. Engagement of Auditor for Joint Plant for fiscal year ending 3/31/2023
 - f. Engineer's report; preparation of plans, advertising for bids, award of contracts
 - g. Constable's patrol report
 - h. Presentation of public comments
- 2. Approve minutes of meeting held February 15, 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. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
- 6. Resolution Adopting Operating Budget for fiscal year ending March 31, 2024
- 7. Engagement of Auditor for fiscal year ending 3/31/2023
- 8. 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
- 9. Engineer's report: authorize preparation of plans, advertising for bids, and/or award of contracts; approve pay requests, change orders; capital improvement plan
- 10. Service to project to be developed in District by Urban Logistics Realty, LLC; authorize actions as appropriate
- 11. Annexation of 1.98 acres of Kismet & Fate Limited Partnership; authorize appropriate action
- 12. Report regarding District parks; authorize actions as necessary
- 13. Matters related to North Harris County Regional Water Authority
- 14. Review of building rental policy
- 15. Pending business, including management of water interconnect agreements



Newsen J. Kurth

Melissa J. Parks Attorney for the District