

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, March 31, 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. Update on Kings Point Homeowners Association's community fence improvement project, review bids, consider maintenance and ownership agreement, and authorize appropriate action.
4. Discuss Eldridge Park Residential Association, Inc. matters and authorize appropriate action.
5. Garbage collection and recycling matters, including contract amendment.
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. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
9. Financial and bookkeeping matters, payment of the bills, amend budget, and review of investments.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and delinquent tax report.
11. Operation of District facilities, billings, repairs and maintenance, including hearing on termination of water and sewer service to delinquent customers, authorize termination of service, and amendment of Rate Order, if applicable.
12. Renewal of 150,000 Gallons Per Day Sewage Treatment Capacity Reserved for Santikos Properties, LLC.
13. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
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;

1092126

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.

- c. Fort Bend and Harris County mobility projects;
 - d. deeds, easements, consents to encroachment, requests for service or utility capacity commitment letters, and development financing agreements; and
 - e. other engineering matters, including:
 - i. discuss geographic information system (GIS) application proposal;
 - ii. update on Van Learning Academy;
 - iii. update on Capital Improvement Plan;
 - iv. update on Ground Storage Tank Rehabilitation project; and
 - v. Kingspoint Sections 1-3 Sanitary Sewer Clean and Televiser project.
15. Review Arbitrage Rebate Report for the Series 2013 Refunding Bonds..
16. Annexation matters, including annexation requests, letter agreements and annexation feasibility report.
17. Storm water management plan, storm water permitting matters; receive public comment, training, and authorize appropriate action.
18. Kingsbridge Municipal Utility District, West Keegans Bayou Improvement District, West Harris County Regional Water Authority, and regional municipal meeting matters.

/s/ Katie Sherborne
Attorney for the District

