

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, April 19, 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, maintenance and other appropriate actions
 - b. Bookkeeper's report and payment of bills
 - c. Resolution Amending 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 March 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 Amending Operating Budget for fiscal year ending March 31, 2024
7. Operator's report; review active connections and water accountability; review operation of District facilities and authorize repairs, maintenance and other appropriate actions; consider customer appeals; approve termination of service to delinquent accounts
8. Lead and copper tap sampling
9. Submission of Emergency Operations Information; Application for Critical Load Status
10. Engineer's report: authorize preparation of plans, advertising for bids, and/or award of contracts, including bids for phase 3 sanitary sewer smoke testing; approve pay requests, change orders; capital improvement plan
11. Service to project to be developed in District by Urban Logistics Realty, LLC; authorize actions as appropriate
12. Annexation of 1.98 acres of Kismet & Fate Limited Partnership; authorize appropriate action
13. Report regarding District parks; authorize actions as necessary
14. Matters related to North Harris County Regional Water Authority
15. Review of building rental policy; amend as necessary

16. Amendment to water interconnect agreements with Reid Road MUD No. 2, Emerald Forest UD and White Oak Bend MUD
17. Amendment of Code of Ethics
18. Quarterly Review of Insurance Ratings
19. Pending business



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