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, May 17, 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. Engineer's report; preparation of plans, advertising for bids, award of contracts
 - d. Agreement for pro-rata funding of odor mitigation improvements
 - e. Constable's patrol report
 - f. Presentation of public comments
- 2. Approve minutes of meeting held April 19, 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. 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; phase 3 sanitary sewer smoke testing; annual Consumer Confidence Report
- 7. Amendment to water interconnect agreements with Reid Road MUD No. 2, Emerald Forest UD and White Oak Bend MUD
- 8. Report regarding District parks; authorize actions as necessary
- 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. Consider and authorize appropriate action on requests for service, including:
 - a. in-District project of Urban Logistics Realty, LLC
 - b. annexation of Kismet & Fate Limited Partnership1.98-acre tract
- 11. Matters related to North Harris County Regional Water Authority; authorize action as appropriate
- 12. Review and amendment of building rental policy
- 13. Local government officers annual conflicts disclosure statement
- 14. Election of District officers

15. Pending business



Melissa J. Parks Attorney for the District

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