

MINUTES
RENN ROAD MUNICIPAL UTILITY DISTRICT
OF HARRIS AND FORT BEND COUNTIES, TEXAS

March 31, 2023

The Board of Directors (the "Board") of Renn Road Municipal Utility District of Harris and Fort Bend Counties, Texas (the "District"), met in regular session, open to the public, on the 31st day of March, 2023, at the offices of Vogler & Spencer Engineering, Inc., 777 North Eldridge Parkway, Suite 500, Conference Room A, Houston, Texas 77079, outside the boundaries of the District, and the roll was called of the members of the Board:

Kathleen Farris	President
Bertha ("Candy") Fair	Vice President
Russell G. Cook	Secretary
Mario Peralta	Assistant Secretary
Victoria D. Estick	Assistant Vice President

and all of the above were present except Director Peralta, thus constituting a quorum.

Also attending the meeting in person or by teleconference were Matthew Dunn of On-Site Protection Inc.; Bradley Hinkle of Environmental Allies; Marissa Iguess of Myrtle Cruz, Inc.; Robin Goin of Bob Leared Interests; Clay Brandenburg of Inframark, LLC ("Inframark"); Ryan Vogler of Vogler & Spencer Engineering, Inc. ("V&S"); Carl Peters of Kingsbridge Municipal Utility District ("Kingsbridge MUD"); Moni Mansour and Cecil Farris, residents of the District; and Katie Sherborne and Kathryn Easey of Allen Boone Humphries Robinson, LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the March 3, 2023, regular meeting. Following review and discussion, Director Fair moved to approve the minutes of the March 3, 2023, regular meeting as presented. Director Cook seconded the motion, which passed unanimously.

PUBLIC COMMENTS

There was no discussion on this agenda item.

UPDATE ON KINGSPPOINT HOMEOWNERS ASSOCIATION'S ("KINGSPPOINT HOA") COMMUNITY FENCE IMPROVEMENT PROJECT, REVIEW BIDS, AND CONSIDER MAINTENANCE AND OWNERSHIP AGREEMENT

Ms. Sherborne stated there was no update on the Kingspoint HOA's perimeter fence improvement project.

ELDRIDGE PARK RESIDENTIAL ASSOCIATION, INC. ("ELDRIDGE PARK HOA")
MATTERS

There was no discussion on this agenda item.

GARBAGE COLLECTION AND RECYCLING MATTERS

The Board reviewed a report prepared by Best Trash, LLC ("Best Trash") regarding garbage and recycling collection in the District, a copy of which is attached. The Board discussed trash being left in the carts after collection and Best Trash crew member safety concerns. The Board requested ABHR to notify Best Trash of these issues.

SECURITY AND PATROL MATTERS

Mr. Dunn reviewed a report regarding security in the District, a copy of which is attached. The Board reviewed and discussed the Area Crime Maps for the District and surrounding areas, copies of which are attached to the security report.

MOWING AND DETENTION POND MAINTENANCE

Mr. Hinkle reviewed a mowing and detention pond maintenance report, a copy of which is attached.

The Board discussed surveying activities being performed along West Keegans Bayou by Harris County Flood Control District. Mr. Vogler stated he will contact the Water Coordinator to obtain additional information.

RENEWAL OF DISTRICT'S INSURANCE POLICIES

The Board reviewed an insurance proposal from McDonald & Wessendorff Insurance in the amount of \$30,335.00. Discussion ensued regarding the quotes for comprehensive boiler and machinery coverage. After review and discussion, Director Estick moved to approve the insurance proposal, including accepting the quote from Chubb for comprehensive boiler and machinery coverage, and direct the insurance proposal be filed appropriately and retained in the District's official records. Director Cook seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Iguess reviewed the bookkeeper's report, including the District's monthly bills, for the Board's consideration. A copy of the bookkeeper's report, including a list of the bills approved for payment, is attached. She reviewed the District's updated year-to-date budget comparison, investment report, pledged securities report, report on the sewage treatment plant general operating account, and a year-to-date budget for the sewage treatment plant.

Ms. Igness noted there are a number of voided checks in the deposit refund account totaling \$625.46. She stated these unclaimed deposit refunds will escheat to the State of Texas.

Following review and discussion, Director Fair moved to approve the bookkeeper's report and the bills presented for payment. Director Estick seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. Goin reviewed with the Board the monthly tax assessor/collector's report, a copy of which is attached, including a list of the checks presented for payment and the list of top delinquent tax accounts. She stated 95.672% of the District's 2022 taxes have been collected as of March 31, 2023. Following review and discussion, Director Cook moved to approve the tax assessor/collector's report and payment of tax bills. Director Fair seconded the motion, which passed unanimously.

OPERATION OF DISTRICT FACILITIES

Mr. Brandenburg reviewed with the Board the monthly operator's report, a copy of which is attached. He updated the Board on inspections, repairs, and maintenance items performed and in progress in the District. He stated that the District currently has 1,487 water connections and the percentage of water billed versus water produced for the previous billing cycle was 105.32%.

Mr. Brandenburg reported the Fleetzoom autodialer and equipment monitoring systems installed at the Wastewater Treatment Plant, the Water Plant, Lift Station No. 1 and Lift Station No. 2 are operational.

Mr. Brandenburg reviewed four delinquent accounts totaling \$1,362.06 deemed uncollectible by the operator, and recommended the accounts be submitted to the collection agency.

Mr. Brandenburg then presented an updated list of delinquent customers and reported that the customers on the termination list were delinquent in payment of their water and sewer bills and were given written notification, in accordance with the District's Rate Order, prior to the meeting of the opportunity to appear before the Board to explain, contest, or correct their bills and to show why utility services should not be terminated for reason of non-payment. Mr. Brandenburg noted that the accounts in question had neither contacted his office nor had appeared at the Board meeting concerning their bills.

Following review and discussion, Director Estick moved to (1) approve the operator's report; (2) authorize Inframark turn over to collections four accounts totaling \$1,362.06; and (3) authorize termination of delinquent accounts in accordance with the

District's Rate Order and direct that the delinquent customer list be filed appropriately and retained in the District's official records. Director Fair seconded the motion, which passed unanimously.

CONDUCT ANNUAL REVIEW AND RECEIVE REPORT FROM OPERATOR ON IDENTITY THEFT PREVENTION PROGRAM AND ADOPT IDENTITY THEFT PREVENTION PROGRAM AMENDMENT

Mr. Brandenburg reviewed the annual report on the District's Identity Theft Prevention Program, a copy of which is included in the operator's report. He stated that the annual report indicates no significant incidents of identity theft detection and recommended no changes to the program at this time.

RENEWAL OF SEWAGE TREATMENT CAPACITY RESERVED FOR SANTILOS PROPERTIES, LLC

Ms. Sherborne stated Santilos Properties, LLC has not submitted a formal request to renew the sewage treatment capacity reservation and recommended this item be removed from the annual agenda calendar.

ENGINEERING MATTERS

Mr. Vogler reviewed an engineer's report, a copy of which is attached.

Mr. Vogler updated the Board on the status of West Harris County Regional Water Authority's plans to bring surface water to the District.

Mr. Vogler updated the Board on the status of the Wastewater Treatment Plant Clarifier Rehabilitation project, the Belknap Road mobility project, and providing water and wastewater service to the Van Learning Academy.

Mr. Vogler stated a meeting will be scheduled with Kingsbridge MUD to discuss the future joint Wastewater Treatment Facility projects.

Mr. Vogler reported the construction of the Ground Storage Tank Rehabilitation project is complete. He reviewed and recommended approval of Pay Estimate No. 1 and Final in the amount of \$62,836.00, payable to Texas Aquastore.

Mr. Vogler updated the Board on the status of soliciting for bids for cleaning and televising the sanitary sewer facilities in Kingspoint Sections 1, 2 and 3 and preparation of the service agreement for the project.

Mr. Vogler updated the Board on the status of reviewing a revised fire line for the Dino Land Academy, as required by the Fort Bend County Fire Marshal. Discussion ensued regarding tap and meter fees.

Mr. Vogler stated he responded, on behalf of the District, to a survey from the Fort Bend County Department of Homeland Security and Emergency Management requesting stakeholder input on hazard and natural disaster mitigation in Fort Bend County.

Following review and discussion, Director Fair moved to (1) approve the engineer's report; and (2) approve Pay Estimate No. 1 and Final, payable to Texas Aquastore, in the amount of \$62,836.00 for construction of the Ground Storage Tank Rehabilitation project, based on the engineer's recommendation. Director Cook seconded the motion, which passed unanimously.

ARBITRAGE REBATE REPORT FOR SERIES 2013 REFUNDING BONDS

Ms. Sherborne reviewed the arbitrage rebate report for the District's Series 2013, Unlimited Tax Refunding Bonds. She noted that the report indicates that no arbitrage payment is owed to the Internal Revenue Service.

ANNEXATION MATTERS

There was no discussion on this agenda item.

STORM WATER MANAGEMENT PLAN

There was no discussion on this agenda item.

KINGSBRIDGE MUNICIPAL UTILITY DISTRICT, WEST KEEGANS BAYOU IMPROVEMENT DISTRICT ("WEST KEEGANS"), WEST HARRIS COUNTY REGIONAL WATER AUTHORITY ("WHCRWA"), AND REGIONAL MUNICIPAL MEETING MATTERS

The Board discussed West Keegans' matters and reviewed a handout on Brackish Groundwater Production Zones, a copy of which is attached.

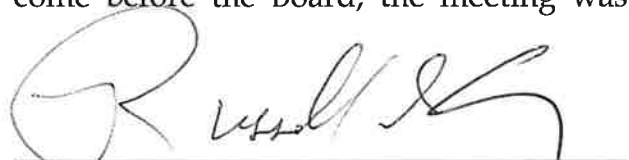
DISCUSS REGULAR MEETING DATE AND TIME

The Board concurred to hold the next Board meeting at the offices of V&S on Friday, May 5, 2023, at 11:30 a.m.

There being no further business to come before the Board, the meeting was adjourned.

(SEAL)




Secretary, Board of Directors

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