

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, July 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. Audit Report for fiscal year ended March 31, 2023
 - 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 June 21, 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 Authorizing Increase in Fees of Office and Establishing Annual Limit
7. Audit Report for fiscal year ended March 31, 2023; Resolution Affirming Review of Investment Policy, Strategies and Objectives; Review of investments for compliance with Senate Bill 253 (Texas Government Code, Chapter 2270)
8. Authorize Continuing Disclosure filing (due 09/30/2023)
9. Annual Arbitrage Review
10. Resolution Authorizing Use of Surplus Construction Funds (odor mitigation)
11. 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; status of phase 3 sanitary sewer smoke testing
12. Amendment of Operator's contract
13. Report regarding District parks; authorize actions as necessary
14. Engineer's report: authorize preparation of plans, advertising for bids, and/or award of contracts; approve pay requests, change orders; capital improvement plan
15. Requests for District service; authorize appropriate action, including terms for provision of service outside District

16. Matters related to North Harris County Regional Water Authority; authorize action as appropriate
17. Renewal of contract with Harris County for patrol by Precinct 4 Constable
18. Quarterly Review of Insurance Ratings
19. Pending business



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