

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, September 1, 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. Engage auditor to conduct audit for the District and of the regional sewage treatment plant for the fiscal year ending September 30, 2023.
4. Update on Kingspoint Homeowners Association's community fence improvement project.
5. Discuss Eldridge Park Residential Association, Inc. matters and authorize appropriate action.
6. Garbage collection and recycling matters.
7. Security and patrol matters, including financial contributions for security services from District Homeowners Associations, and discuss security upgrades and recommendations, and Flock Safety camera systems.
8. Report on mowing and detention pond maintenance and authorization of work orders and proposals, as appropriate, and graffiti removal matters.
9. Financial and bookkeeping matters, payment of the bills, amend budget, and review of investments, including:
 - a. adopt budget for District for fiscal year end September 30, 2024; and
 - b. adopt budget for Regional Sewage Treatment Plant Operating for fiscal year end September 30, 2024.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and delinquent tax report.
11. Hearing on termination of water and sewer service to delinquent tax accounts and authorize termination of service.
12. Discuss 2023 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
13. 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.
14. Engineering matters, including:
 - a. update on West Harris County Regional Water Authority matters;

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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.

- b. wastewater treatment plant facilities, repairs, clarifier rehabilitation project, and permit renewals;
 - 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 Capital Improvement Plan;
 - iii. update on Ground Storage Tank Rehabilitation project; and
 - iv. Kingspoint Sections 1-3 Sanitary Sewer Clean and Televiser project.
15. Annexation matters, including annexation requests, letter agreements and annexation feasibility report.
16. Storm water management plan, storm water permitting matters; receive public comment, training, and authorize appropriate action.
17. Kingsbridge Municipal Utility District, West Keegans Bayou Improvement District, West Harris County Regional Water Authority, and regional municipal meeting matters.

/s/ Brooke Milbauer
Attorney for the District

