

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, September 20, 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, including status of unauthorized customer discharge; authorize repairs, maintenance, and other appropriate actions
 - b. Bookkeeper's report and payment of bills; amendment of budget, as necessary
 - c. Engineer's report; preparation of plans, advertising for bids, award of contracts, approval of pay requests; proposal for renewal of waste discharge permit
 - d. Constable's patrol report
 - e. Presentation of public comments
2. Approve minutes of meetings held July 19 and August 16, 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. Amendment to Statement of Directors for new Notice to Purchaser form
6. 2023 tax rate: Review Truth in Taxation Calculations; Adopt Resolution (1) Finding District to be Low Tax Rate, Developed, Developing, or Developed District in a Declared Disaster Area, (2) Calling Public Hearing on 2023 Tax Rate and (3) Authorizing Tax Assessor-Collector to Prepare and Publish Notice of Public Hearing
7. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds; amendment of operating budget, as necessary
8. Operator's report; review operation of District facilities and authorize repairs, maintenance, and other appropriate actions; consider customer appeals; approve termination of service to delinquent accounts; summary of water line breaks/leaks
9. Report regarding District parks; authorize repairs, maintenance and other actions as necessary
10. Engineer's report: authorize preparation of plans, advertising for bids, and/or award of contracts; approve pay requests, change orders; capital improvement plan and funding of projects
11. Requests for District service; discuss terms for provision of service outside District to Cy-Hope ballfield, including calculation of capacity buy-in/tap fee and establishment of monthly rates for service; authorize appropriate action, including issuance of conditional utility commitment

12. Matters related to North Harris County Regional Water Authority, including rate reduction effective 10/1/23; authorize action as appropriate
13. Schedule for renewal of District insurance policies expiring December 15, 2023; request insurance proposals
14. Pending business, including status of annexation of 1.98-acre Jones Road/Kismet & Fate Limited Partnership tract



Melissa J. Parks

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Attorney for the District