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, October **18**, 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; Resolution amending operating budget
 - c. Engineer's report; preparation of plans, advertising for bids, award of contracts, approval of pay requests
 - d. Amendment of 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 September 20, 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. Public Hearing on Proposed 2023 Tax Rate
- 6. Order Setting Tax Rate, Approving Tax Roll, and Levying Debt Service Tax and Maintenance and Operation Tax for the Year 2023; Amendment to Statement of Directors
- 7. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds; Resolution amending operating budget
- 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; backcharge of costs for repair of facilities damaged by fiberoptic contractor; status of drought response measures
- 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 service inside and outside of District, including from Cy-Hope ballfield group; authorize appropriate action

- 12. Matters related to North Harris County Regional Water Authority; authorize action as appropriate
- 13. Quarterly review of insurance ratings
- 14. Pending business, including status of annexation of 1.98-acre Jones Road/Kismet & Fate Limited Partnership tract



Newsen D. Parth

Melissa J. Parks Attorney for the District