

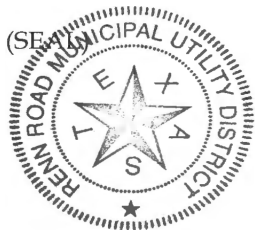
NOTICE OF MEETING

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, December 1, 2023, 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. Garbage collection and recycling matters.
4. Update on school parking and traffic matters.
5. 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.
6. Report on mowing and detention pond maintenance and authorization of work orders and proposals, as appropriate, and graffiti removal matters.
7. Financial and bookkeeping matters, payment of the bills, amend budget, and review of investments.
8. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and delinquent tax report.
10. Review and approve report on electricity consumption and energy efficiency measures and take any necessary action.
11. 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.
12. Engineering matters, including:
 - a. update on West Harris County Regional Water Authority matters;
 - 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. update on Capital Improvement Plan;

- ii. Kingspoint Sections 1-3 Sanitary Sewer Clean and Televised project; and
 - iii. update on geographic information system (GIS) application.
13. Annexation matters, including annexation requests, letter agreements and annexation feasibility report.
14. Storm water management plan, storm water permitting matters; receive public comment, training, and authorize appropriate action.
15. Review and update Eminent Domain Report to the Texas Comptroller.
16. 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