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, November 15, 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. Engineer's report; preparation of plans, advertising for bids, award of contracts, approval of pay requests
 - d. Constable's patrol report
 - e. Letter agreement for contribution for law enforcement patrol costs
 - f. Presentation of public comments
- 2. Approve minutes of meeting held October 18, 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. Correspondence from Best Trash regarding annual CPI rate adjustment
- 7. 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; backcharge of costs for repair of facilities damaged by fiberoptic contractor; status of drought response measures
- 8. Renewal of Storm Water Quality permit expiring January 24, 2024
- 9. Resolution Authorizing Opt-Out and/or Filing a Request for Exclusion from the Nationwide Class Settlements related to PFAS
- 10. Report regarding District parks; authorize repairs, maintenance and other actions as necessary
- 11. 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, including waterline rehabilitation project
- 12. Interlocal agreement for participation in local government purchasing cooperative
- 13. Requests for service inside and outside of District, including from Cy-Hope ballfield group; authorize appropriate action

- 14. Status of annexation of 1.98-acre Jones Road/Kismet & Fate Limited Partnership tract
- 15. Matters related to North Harris County Regional Water Authority
- 16. Renewal of District insurance coverage expiring 12/15/2023
- 17. Annual Review Insurance Policies of Consultants
- 18. Professional window washing proposals for District administration building

19. Pending business

Melissa J. Parks Attorney for the District

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