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, December 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; 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 and change orders
 - d. Constable's patrol report
 - e. Presentation of public comments
- 2. Approve minutes of meeting held November 15, 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; update of business list under Strategic Partnership Agreement
- 5. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
- 6. 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; renewal of storm water quality permit
- 7. 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 projects for waterline rehabilitation and sewer line repair and replacement
- 8. Requests for service inside and outside of District; authorize appropriate action, including issuance of utility commitment for Holt Lunsford Commercial Investments project within District on Jones Road
- 9. Status of annexation of 1.98-acre Jones Road/Kismet & Fate Limited Partnership tract
- 10. Report regarding District parks; authorize repairs, maintenance, other necessary actions
- 11. Matters related to North Harris County Regional Water Authority
- 12. Eminent Domain Report (due February 1, 2024)
- 13. Pending business



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Melissa J. Parks Attorney for the District