

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, February 2, 2024, 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. 2024 Directors Election, including:
 - a. adopt Order Calling Directors Election; and
 - b. authorize Notice of Election.
4. Approve Audit for the District and regional sewage treatment plant for fiscal year ended September 30, 2023.
5. Garbage collection and recycling matters.
6. Update on school parking and traffic matters.
7. 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.
8. Report on mowing and detention pond maintenance and authorization of work orders and proposals, as appropriate, and graffiti removal matters.
9. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
10. Financial and bookkeeping matters, payment of the bills, amend budget, and review of investments.
11. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and delinquent tax report.
12. Adopt Resolution Concerning Exemptions from Taxation.
13. Operation of District facilities, including:
 - a. billings, repairs and maintenance;
 - b. hearing on termination of water and sewer service to delinquent customers, authorize termination of service;
 - c. amendment of Rate Order, if applicable; and
 - d. annual review of customer deposit refunds.
14. Approve water supply capacity and sewage treatment capacity reserved for Santikos Properties, LLC.
15. Engineering matters, including:

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- 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; and
 - ii. Kingspoint Sections 1-3 Sanitary Sewer Clean and Televis project.
16. Annexation matters, including annexation requests, letter agreements and annexation feasibility report.
 17. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 5 annual report and public education materials.
 18. Kingsbridge Municipal Utility District, West Keegans Bayou Improvement District, West Harris County Regional Water Authority, and regional municipal meeting matters.
 19. Geographic information system (GIS) application presentation.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE RENN ROAD DE LOS CONDADOS DE HARRIS Y FORT BEND, TEXAS

La Junta Directiva del distrito de servicios Públicos Municipales de Renn Road de los Condados de Harris y Fort Bend, Texas, llevará a cabo una asamblea ordinaria el viernes **2 de febrero de 2024, a las 11:30 a.m.**, en las oficinas de Vogler & Spencer Engineering, Inc., 777 North Eldridge Parkway, Suite 500, Conference Room A, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

3. Elección de Directores de 2024, incluyendo:
 - a. adoptar una Orden Para Convocar una Elección de Directores; y
 - b. autorizar el Aviso de Elección.

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THÔNG BÁO CUỘC HỌP
CƠ QUAN TIỆN ÍCH THÀNH PHỐ RENN ROAD
CỦA CÁC QUẬN HARRIS VÀ FORT BEND, TEXAS

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Renn Road của các Quận Harris và Fort Bend, Texas, sẽ tổ chức một cuộc họp thường kỳ vào thứ Tư, **ngày 2 tháng Hai, 2024, lúc 11 giờ 30 sáng**, tại các văn phòng của Vogler & Spencer Engineering, Inc., 777 North Eldridge Parkway, Suite 500, Conference Room A, Houston, Texas, để thảo luận và, nếu phù hợp, tiến hành các nội dung sau đây:

3. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
 - a. Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc; và
 - b. Phê Chuẩn Thông Báo Bầu Cử.

會議通知

TEXAS 州 HARRIS-FORT BEND 郡
RENN ROAD 市政公用事業區

Texas 州 Harris-Fort Bend 郡 Renn Road 市政公用事業區董事會將於 **2024 年 2 月 2 日 (週三) 上午 11:30** 在 Vogler & Spencer Engineering, Inc., 777 North Eldridge Parkway, Suite 500, Conference Room A, Houston, Texas 召開例會, 討論並在適當時執行以下事項:

3. 2024 年董事選舉, 包括:
 - a. 採納關於舉行董事選舉的命令; 以及
 - b. 授權發佈選舉通知.



(SELLO)
(ĐÓNG DẤU)
(印章)

/s/ Brooke Milbauer
Attorney for the District
Abogado del Distrito
Biện lý Khu vực
地區檢察官

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