

## 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, March 1, 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 Resolution Adopting Voting System; and
  - b. authorize posting of early voting and election day roster.
4. Garbage collection and recycling 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. Renewal of District's insurance policies.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and delinquent tax report.
10. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
11. Review Drought Contingency Plan and Adopt Order Adopting Amended and Restated Drought Contingency Plan.
12. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
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. Engineering matters, including:
  - a. update on West Harris County Regional Water Authority matters;

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

- 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.
15. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
  16. Annual Review of Procedures for Continuing Disclosure Compliance.
  17. Annexation matters, including annexation requests, letter agreements and annexation feasibility report.
  18. Storm water management plan, storm water permitting matters; receive public comment, training, and authorize appropriate action.
  19. Kingsbridge Municipal Utility District, West Keegans Bayou Improvement District, West Harris County Regional Water Authority, and regional municipal meeting matters.

\*\*\*\*\*

**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 1 de marzo 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 resolución para adoptar un sistema de votación; y
  - b. autorizar la publicación de la lista de votación anticipada y del día de elección.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

\*\*\*\*\*

**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 1 tháng Ba, 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 Nghị Quyết Phê Chuẩn Hệ Thống Bỏ Phiếu; và
  - b. Phê chuẩn việc niêm yết danh sách ngày bầu cử và bỏ phiếu sớm.

\*\*\*\*\*

**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 3 月 1 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. 選民信息文件; 以及
  - b. 授權發布提前投票和選舉日名冊.



(SELLO)  
(ĐÓNG DẤU)  
(印章)

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

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.