

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, March 20, 2024**.

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. Resolution Adopting Joint STP budget for fiscal year ending 03/31/2025
 - d. Confirm engagement of Auditor for fiscal year ending 03/31/2024
 - e. Engineer's report; preparation of plans, advertising for bids, award of contracts, approval of pay requests and change orders
 - f. Renewal and restatement of Wastewater Treatment Facilities and Drainage Facilities Construction and Financing Agreement expiring April 1, 2024
 - g. Constable's patrol report
 - h. Letter agreement for contribution for law enforcement patrol costs
 - i. Presentation of public comments
2. Approve minutes of meeting held February 21, 2024
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. Resolution Adopting Operating Budget for Fiscal Year Ending 03/31/2025
7. Confirm engagement of Auditor for fiscal year ending 03/31/2024
8. 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
9. Resolution for Adoption of Order Establishing Drought Contingency Plan
10. Order Adopting Water Conservation Plan, and Providing for Implementation and Enforcement Thereof
11. Report regarding District parks; authorize repairs, maintenance, other necessary actions
12. 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 replacement and sewer line rehabilitation
13. Status of requests for service inside and outside of District; authorize appropriate action, including request(s) for utility commitment

14. Amended Contract with Best Trash
15. Annual review of interconnect agreements
16. Contract for electricity service; authorize appropriate action
17. Matters related to North Harris County Regional Water Authority
18. Pending business



Melissa J. Parks

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