

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, April 17, 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. Engineer's report; preparation of plans, advertising for bids, award of contracts, approval of pay requests and change orders
 - d. Renewal and restatement of Wastewater Treatment Facilities and Drainage Facilities Construction and Financing Agreement expiring April 1, 2024
 - e. Constable's patrol report
 - f. Presentation of public comments
2. Approve minutes of meeting held March 20, 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. 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
7. Report on problems at Water Well No. 2; Resolution Authorizing Emergency Repairs under §49.274, Texas Code and Authorizing Contract(s)
8. Annual Consumer Confidence Report
9. Submission of Emergency Operations Information; Application for Critical Load Status
10. Report regarding District parks; authorize repairs, maintenance, other necessary actions
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 projects for waterline rehabilitation and replacement and sewer line rehabilitation
12. Status of requests for service inside and outside of District; authorize appropriate action, including request(s) for utility commitment

13. Out of District Service Agreement with Cy-Hope Inc. for ballfields project
14. Matters related to North Harris County Regional Water Authority
15. Quarterly Review of Insurance Ratings
16. Pending business



Melissa J. Parks

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Attorney for the District