

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, May 15, 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; amendment of operating budget, as necessary
 - 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. Public Comment
3. Approve minutes of meeting held April 17, 2024
4. Approve election certificates of directors declared elected; Approve qualifications of elected directors; Accept oaths and statements of elected officials
5. Election of officers
6. Annual Director Conflicts Disclosure Questionnaires
7. 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
8. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds; amendment of operating budget, as necessary
9. 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
10. Amend Rate Order (to reference updated Drought Contingency Plan)
11. Review and Update Emergency Preparedness Plan, as needed
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. Application to Texas Commission on Environmental Quality for Use of Surplus Construction Funds and Change in Project Scope
14. Status of requests for service inside and outside of District; authorize appropriate action, including request(s) for utility commitment
15. Out of District Service Agreement with Cy-Hope Inc. for ballfields project
16. Order Adding Land; Amendment to Statement of Directors
17. Report regarding District parks; authorize repairs and maintenance as needed
18. Matters related to North Harris County Regional Water Authority
19. Pending business



Melissa J. Parks

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Attorney for the District