

## 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, June 7, 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 Canvassing Returns and Declaring Results of Directors Election;
  - b. Approve and distribute Certificates of Election; and
  - c. Approve Directors' Sworn Statements, Bonds and Oaths of Office.
4. Reorganize the Board and elect officers.
5. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
6. Open Meetings Act and Public Information Act Training Requirements.
7. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
8. Discuss request for Municipal Setting Designation Resolution of Support, and take appropriate action.
9. Garbage collection and recycling matters.
10. Security and patrol matters, including financial contributions for security services from District Homeowners Associations, and discuss security upgrades and recommendations.
11. Report on mowing and detention pond maintenance and authorization of work orders and proposals, as appropriate, and graffiti removal matters.
12. Financial and bookkeeping matters, payment of the bills, amend budget, and review of investments.
13. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and delinquent tax report.
14. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
15. Operation of District facilities, including:
  - a. billings, repairs and maintenance;

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. hearing on termination of water and sewer service to delinquent customers, authorize termination of service; and
  - c. amendment of Rate Order, if applicable.
16. Engineering matters, including:
- 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 Televisé project.
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.

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**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 7 de junio 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 Orden de Escrutinio y Declaración de Resultados de la Elección de Directores;
  - b. aprobar y distribuir Certificados de Elección; y

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- c. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

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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 7 tháng Sáu, 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 Kiểm Phiếu và Tuyên Bố Kết Quả Cuộc Bầu Cử Giám Đốc;
  - b. Phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
  - c. Phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền bảo lãnh và Tuyên Thệ Nhậm Chức.

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## 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 6 月 7 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. 採納關於審覈選票報告以及宣佈董事選舉結果的命令;
  - b. 批准並頒發選舉證書; 以及
  - c. 批准董事的宣誓聲明、保證書和就職宣言.



(SELLO)  
(ĐÓNG DẤU)  
(印章)

/s/ Brooke Milbauer

Attorney for the District  
Abogado del Distrito  
Biên lý Khu vực  
地區檢察官

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