

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, July 17, 2024**.

The subject of the meeting is to consider and act on the following:

1. Consideration of wastewater treatment plant 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. Audit Report for Wastewater Treatment Plant for fiscal year ended 3/31/24
 - d. Engineer's report; preparation of plans, advertising for bids, award of contracts, approval of pay requests and change orders; proposal for inspection services
 - e. Renewal and restatement of Wastewater Treatment Facilities and Drainage Facilities Construction and Financing Agreement
 - f. Constable's patrol report
 - g. Presentation of public comments
2. Public Comment
3. Approve minutes of meeting held June 19, 2024
4. Law enforcement agreement for patrol in 2024-2025
5. Tax assessor-collector's report; status of tax collections; review invoices and authorize payment; consider taxpayer appeals; authorize litigation or termination of service as necessary for collection of delinquent taxes; approve installment payment agreements
6. 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; allocation of Series 2015 bond proceeds
7. Audit Report for fiscal year ended 3/31/2024; Resolution Affirming Review of Investment Policy, Strategies and Objectives; Review of investments for compliance with Senate Bill 253 (Texas Government Code, Chapter 2270); Texas Tax Code §26.18 and Texas Gov't Code §2051.202 submission upon finalization of audit
8. Authorize annual Continuing Disclosure filing
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; repair of foundation at administration building
10. Report regarding District parks; authorize repairs and maintenance as needed
11. Engineer's report: authorize preparation of plans, advertising for bids, and/or award of contracts; approve pay requests, change orders

12. Status of requests for service inside and outside of District; authorize appropriate action, including request(s) for utility commitment
13. Status of Out-of-District Service Agreement with Cy-Hope Inc. for ballfields project
14. Capital improvements plan and funding of projects including waterline rehabilitation and replacement, and sewer line rehabilitation; select date for special meeting to further consider projects and funding
15. Status of Application to Texas Commission on Environmental Quality for Use of Surplus Construction Funds and Change in Project Scope
16. Matters related to North Harris County Regional Water Authority, including upgrade of District well meters
17. Pending business



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