

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, August 21, 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. Engineer's report; preparation of plans, advertising for bids, award of contracts, approval of pay requests and change orders; renewal of waste discharge permit
 - d. Renewal and restatement of Wastewater Treatment Facilities and Drainage Facilities Construction and Financing Agreement
 - e. Constable's patrol report
 - f. Presentation of public comments
2. Public Comment
3. Approve minutes of meetings held July 17, 2024 and August 14, 2024
4. 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
5. 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
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; repair of foundation at administration building; confirm submission of lead service line inventory
7. Status of Ground Storage Tank failure at Water Plant No. 2; correspondence with insurance representatives and others regarding same; authorize actions, as necessary and appropriate
8. Engineer's report: authorize preparation of plans, advertising for bids, and/or award of contracts; approve pay requests, change orders
9. Status of requests for service inside and outside of District, including pending Out-of-District Service Agreement with Cy-Hope Inc. for ballfields project; authorize appropriate action, including request(s) for utility commitment
10. Capital improvements plan; funding of projects including waterline rehabilitation and replacement, and sewer line rehabilitation; arbitrage-related matters; select date for special meeting to further consider projects and funding

11. Status of Application to Texas Commission on Environmental Quality for Use of Surplus Construction Funds and Change in Project Scope
12. Report regarding District parks; authorize repairs and maintenance as needed
13. Matters related to North Harris County Regional Water Authority, including upgrade of District well meters
14. Annual Review of Rate Order and Fee Schedule
15. Annual Review of Code of Ethics
16. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071, et seq.
17. Reconvene in Open Meeting to act on matters considered in Executive Session
18. Pending business



Melissa J. Parks

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