

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, October 16, 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
 - 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 September 18 and October 2, 2024
4. Tax assessor-collector's report; status of tax collections; review invoices and authorize payment; consider taxpayer appeals; approve installment payment agreements; authorize litigation or termination of service as necessary for collection of delinquent taxes
5. Public Hearing on Proposed 2024 Tax Rate
6. Order Setting Tax Rate, Approving Tax Roll, and Levying Debt Service Tax and Maintenance and Operation Tax for the Year 2024
7. Amendment to Statement of Directors; update internet posting (adopted tax rate)
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. Report regarding District parks; authorize repairs, maintenance and improvements, as necessary and appropriate
10. 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; status of recovery of water line repair costs from North Harris County Regional Water Authority
11. Engineer's report: authorize preparation of plans, advertising for bids, and/or award of contracts; approve pay requests, change orders
12. Capital Improvements Plan; authorize actions as appropriate

13. Resolution Authorizing Use of Surplus Construction Funds (emergency well repairs)
14. Status of requests for service inside and outside of District; authorize appropriate action, including request(s) for utility commitment
15. Matters related to North Harris County Regional Water Authority, including recent rate decrease
16. Quarterly Review of Insurance Ratings
17. Status of Ground Storage Tank failure at Water Plant No. 2; correspondence with insurance representatives, defense counsel and others regarding same; authorize actions, as necessary and appropriate
18. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071, et seq.
19. Reconvene in Open Meeting to act on matters considered in Executive Session
20. Pending business



Melissa J. Parks

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