

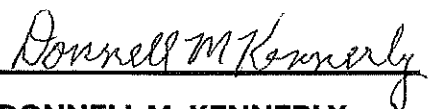
**ROYALWOOD MUNICIPAL UTILITY DISTRICT
1506 WHISPERING PINES
HOUSTON, TX. 77055**

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN TO THE PUBLIC THAT ROYALWOOD MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING SEPTEMBER 16, 2024 AT 7:00 PM. THE MEETING WILL BE HELD AT THE E.M.S. BUILDING AT 14418 HWY 90, HOUSTON, HARRIS COUNTY, TX. 77049.

THE PURPOSE OF THE MEETING IS TO ACT UPON THE FOLLOWING:

- 1. READ AND APPROVE THE MINUTES OF THE PREVIOUS MONTHLY MEETING.**
- 2. OBTAIN AND REVIEW THE DISTRICT'S BOOKKEEPER'S REPORT.**
- 3. DISCUSS 2024 TAX RATE CALCULATIONS, HEAR FINANCIAL ADVISOR'S RECOMMENDATIONS, AUTHORISE PUBLICATION OF PROPOSED 2024 TAX RATE AND ESTABLISH PUBLIC HEARING DATE REGARDING SAME.**
- 4. DISCUSS AND APPROVE ANNUAL ENERGY POLICY WITH ACCLAIM ENERGY.**
- 5. DISCUSS AND APPROVE ANNUAL INSURANCE POLICY WITH BROWN AND BROWN ASSOCIATES.**
- 6. OBTAIN ENGINEERS REPORT.**
- 7. OBTAIN THE FOLLOWING REPORTS FROM THE DISTRICT'S OPERATOR.**
 - A. MONTHLY OPERATOR'S REPORT.**
 - B. REPORT ON THE TEX-FAB MONTHLY DISCHARGE.**
 - C. REPORT ON ALL EMERGENCIES WITHIN THE DISTRICT.**
 - D. UPDATE ON THE OPERATIONS AND PLANT CONDITIONS.**
- 8. OBTAIN UPDATE ON N.C.W.A.'S ACTIVITY**
- 9. PUBLIC COMMENT (LIMITED TO FIVE MINUTES) AND OTHER SUCH BUSINESS THAT MIGHT COME BEFORE THE BOARD.**
- 10. SET DATE, PLACE AND TIME FOR THE NEXT REGULAR MEETING.**



ROYALWOOD MUNICIPAL UTILITY DISTRICT SECRETARY: DONNELL M. KENNERLY

ROYALWOOD MUNICIPAL UTILITY DISTRICT

Minutes of Meeting of Board of Directors

August 19, 2024

The Board of Directors (“Board”) of Royalwood Municipal Utility District meet at South Lake Houston EMS building, 14418 Old Hwy 90, Houston, TX 77049, in accordance with the duly posted notice of said meeting, with a quorum of Directors present, as follows:

John Escalante, President/Asst. Secretary
Terry Hamilton, Vice President/Chief operating officer
Donnell Kennerly, Secretary
Arlan Martin, Director

Also attending TNG Steve Reifel, Bookkeeper Steve Haskins, Engineer Jamie Salinas and N.C.W.A. Ervin Reeves and Pleasant Green Baptist Church Randell Doyle, Wilber Allen and Elroy Jacobs.

Meeting called to order 7:00 P.M.

1. Minutes from July 15, 2024 were read.
 - A. After review and discussion, a motion was made and duly seconded and passed unanimously to accept the report as read.
2. The Board next heard the Bookkeeper’s report presented by Mr. Steve Haskins.
 - A. District received a large check from Exxon Corporation. After review the Board decided to put the check in the bank.
 - B. After review and discussion, a motion was made and duly seconded and passed unanimously to accept the report as read.
3. The Board has decided not to renew Cyber coverage with Brown and Brown.
4. The Board next heard the Engineer’s report presented by Mr. Jaime Salinas.
 - A. Next Imperial Forest payment due in January \$72,472.73.
 - B. Box culvert work is progressing along Rimwood drive.
 - C. Agreement between District and Pleasant Green Valley Church are complete and ready for hook up.
 - D. After review and discussion, a motion was made and duly seconded and passed unanimously to accept the report as read.

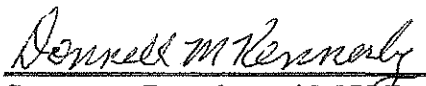
5. The Board next heard the Operator's report presented by Mr. Steve Reifel.
 - A. Water pumpage and consumption are 96% accountability.
 - B. Garbage pickup number of homes for July 340.
 - C. No major accidents in District this month.
 - D. Plants are in good condition.
 - E. After review and discussion, a motion was made and duly seconded and passed unanimously to accept the report.

6. The Board next heard the N.C.W.A. report presented by Mr. Ervin Reeves.
 - A. Mr. Reeves presented the Board with a copy of the August 12, 2024, N.C.W.A. meeting.
 - B. Royalwood MUD pumped 3,499,000 gallons of water and was billed \$10,725.45 or \$3.07 per thousand gallons.
 - C. After review and discussion, a motion was made, duly seconded and passed unanimously to accept the report.

7. Public Comment: Mr. Randell of Pleasant Green Valley Church states all engineering changes are complete. The church is ready for new water meter and sewer connection. TNG is preparing for work.

8. Next meeting is September 16, 2024.

9. Meeting adjourned at 7:50 PM.



Secretary Royalwood M.U.D.
Donnell Kennerly