


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 OCTOBER 21, 2024 AT 7:00 P.M. 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. CONDUCT PUBLIC HEARING ON PROPOSED TAX RATE.
2. ADOPT ORDER ESTABLISHING AD VALOREM TAX RATE.
3. READ AND APPROVE THE MINUTES OF THE PREVIOUS MONTHLY MEETING.
4. OBTAIN AND REVIEW THE DISTRICT'S BOOKEEPERS REPORT.
5. OBTAIN ENGINEER'S REPORT.
6. 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.
7. OBTAIN UPDATE ON N.C.W.A.'S ACTIVITY
8. PUBLIC COMMENT (LIMITED TO FIVE MINUTES) AND OTHER SUCH BUSINESS THAT MIGHT COME BEFORE THE BOARD.
9. 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
September 16, 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, Brown and Brown Insurance and Tax Assessor Bill Blicht.

Meeting called to order 7:00 P.M.

1. Minutes from August 19, 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. After review and discussion, a motion was made and duly seconded and passed unanimously to accept the report as read.
3. The Board next heard from Mr. Bill Blicht, tax assessor.
 - A. Last year the tax rate 0.41267 Board set new rate 0.41431 for year.
 - B. Public hearing for new rate will be October 21, 2024.
 - C. After review and discussion, the Board approved new rate and date for public hearing unanimously.
4. Acclaim not at meeting.
5. The Board next heard Mr. John Hill with Brown and Brown TML Insurance.
 - A. Total cost of policy \$27,303.00. The policy goes into effect 10-1-2024.
 - B. After review and discussion, the Board voted unanimously to renew the Policy.

6. The Board next heard the Engineers Report presented by Mr. Jaime Salinas.
 - A. Plans for work on HPT have been submitted to City of Houston and TCEC.
 - B. Plans have been approved by HCFCD at Well #2 HPT.
 - C. GST Painting at well #1 plans are complete and ready to start asap.
 - D. Meter and sewer connection work with Pleasant Green Church are ongoing.
 - E. After review and discussion, a motion was made, duly seconded and passed unanimously to approve the report as read.

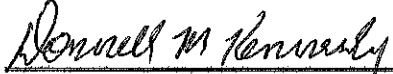
7. No report from TNG. Mr. Reifel not present.

8. The Board next heard the N.C.W.A. report. Mr. Reeves presented the Board with a copy of the September 9, 2024, N.C.W.A. report.
 - A. Royalwood MUD pumped 4,965,000 gallons of water and was billed \$12,334.66 or \$2.48 per thousand gallons
 - B. After review and discussion, a motion was made, duly seconded and passed unanimously to approve the report as read.

9. No public comment at this time

10. Next meeting July 15, 2024

11. Meeting adjourned at 8:00 P.M.



Secretary Royalwood M.U.D.
Donnell Kennerly