

REID ROAD MUNICIPAL UTILITY DISTRICT NO. 1
AMENDED 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, November 20, 2024**.

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

1. Consideration of wastewater treatment plant matters, including:
 - a. Presentation from Harris County on its wastewater surveillance program
 - b. Operations and maintenance report; authorize repairs, maintenance, and other appropriate actions
 - c. Bookkeeper's report and payment of bills; amendment of operating budget, as necessary
 - d. Engineer's report; preparation of plans, advertising for bids, award of contracts, approval of pay requests and change orders
 - 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 October 16, 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. 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; establishment of renewal and replacement fund
6. Correspondence from Best Trash regarding annual CPI rate adjustment
7. Report regarding District parks; authorize repairs, maintenance and improvements, as necessary and appropriate
8. 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
9. Status of Ground Storage Tank failure at Water Plant No. 2, District's property damage insurance claim, and claims against District, including:
 - a. correspondence with insurance representatives, defense counsel and others;
 - b. engineering proposal for design scope for repairs and replacements at Water Plant No. 2;

- c. contracts for purchase of Ground Storage Tank and for restoration/repair of Motor Control Center;
 - d. authorize actions as necessary and appropriate
10. Resolution Authorizing Emergency Repairs under Section 49.274, Texas Water Code, and Authorizing Contract(s)
 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 and consent to encroachment
 13. Matters related to North Harris County Regional Water Authority
 14. Renewal of District insurance coverage
 15. Annual Review Insurance Policies of Consultants
 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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