

NOTICE OF MEETING

RENN ROAD MUNICIPAL UTILITY DISTRICT OF HARRIS AND FORT BEND COUNTIES, TEXAS

The Board of Directors of Renn Road Municipal Utility District of Harris and Fort Bend Counties, Texas, will hold a regular meeting on Friday, December 6, 2024, at 11:30 a.m., at the offices of Vogler & Spencer Engineering, Inc., 777 North Eldridge Parkway, Suite 500, Conference Room A, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Public comments.
3. Discuss solar lighting options, review proposals, and authorize appropriate action.
4. Garbage collection and recycling matters.
5. Security and patrol matters, including financial contributions for security services from District Homeowners Associations, and discuss security upgrades and recommendations.
6. Report on mowing and detention pond maintenance and authorization of work orders and proposals, as appropriate, and graffiti removal matters.
7. Financial and bookkeeping matters, payment of the bills, amend budget, and review of investments.
8. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and delinquent tax report.
10. Operation of District facilities, including:
 - a. billings, repairs and maintenance;
 - b. hearing on termination of water and sewer service to delinquent customers, authorize termination of service; and
 - c. amendment of Rate Order, if applicable.
11. Engineering matters, including:
 - a. update on West Harris County Regional Water Authority matters;
 - b. wastewater treatment plant facilities, repairs, clarifier rehabilitation project, and permit renewals;
 - c. Fort Bend and Harris County mobility projects;
 - d. approve Third Amended and Restated Emergency Water Supply Agreement with Fort Bend County Municipal Utility District No. 2;
 - e. deeds, easements, consents to encroachment, requests for service or utility capacity commitment letters, and development financing agreements; and

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

- f. other engineering matters, including:
 - i. Renn Road Wastewater Treatment Facilities Improvements;
 - ii. Kingspoint Sections 1-3 Sanitary Sewer Clean and Televis project;
 - iii. Storm Sewer Clean and Televis project - Keegans Wood Sections 1-3, Oakbend Forest Section 1, and Sugarfield Sections 1 and 2; and
 - iv. update on waiver regarding emergency Sanitary Sewer Manhole repair along Eldridge Parkway.
- 12. Annexation matters, including annexation requests, letter agreements and annexation feasibility report.
- 13. Storm water management plan and storm water permitting matters, receive public comment, training, and authorize appropriate action.
- 14. Kingsbridge Municipal Utility District, West Keegans Bayou Improvement District, West Harris County Regional Water Authority, and regional municipal meeting matters.
- 15. Review and update Eminent Domain Report to the Texas Comptroller.
- 16. Discuss next meeting date, time and location.
- 17. Discuss items to be included on next agenda.



/s/ Brooke Milbauer
Attorney for the District

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