

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, December 18, 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. Annual Eminent Domain filing
4. Order Rescinding Meeting Places Outside District and Designating Additional Meeting Places Outside District
5. Approve minutes of meeting held November 20, 2024
6. 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
7. 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
8. Report regarding District parks; authorize repairs, maintenance and improvements, as necessary and appropriate
9. 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; status of recovery of water line repair costs from North Harris County Regional Water Authority; notice to residents of garbage contractor's holiday collection schedule
10. Status of Ground Storage Tank failure at Water Plant No. 2 and recovery efforts, District's property damage insurance claim, and claims against District:
 - a. correspondence with insurance representatives, defense counsel and others;
 - b. contracts for purchase of Ground Storage Tank, restoration/repair of Motor Control Center, and construction of facilities at Water Plant No. 2; and

- c. authorize preparation of plans, award of contracts, and other actions as necessary and appropriate
11. Engineer's report: authorize preparation of plans, advertising for bids, and/or award of contracts; approve pay requests, change orders; requests for service inside and outside of District
12. Matters related to North Harris County Regional Water Authority
13. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071, et seq.
14. Reconvene in Open Meeting to act on matters considered in Executive Session
15. Pending business



Melissa J. Parks

Melissa J. Parks
Attorney for the District