

REID ROAD MUNICIPAL UTILITY DISTRICT NO. 1
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, January 15, 2025**. The subject of the meeting is to consider and act on the following:

1. Consideration of wastewater treatment plant matters, including:
 - a. Harris County presentation 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. Constable's patrol report
 - f. Acclaim Energy presentation on Electricity Microgrid program
 - g. Presentation of public comments
2. Public Comment
3. Approve minutes of meetings held October 16, 2024 (Certified Agenda) and December 18, 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. Authorize any 2025 tax exemptions; Order Adopting Residence Homestead Exemption; Order Adopting Residence Homestead Exemption for Persons Sixty-Five or Older or Disabled
6. 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
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 open delinquent accounts; status of recovery of water line repair costs from North Harris County Regional Water Authority
9. Review and update of District's Emergency Preparedness Plan
10. Ground Storage Tank failure at Water Plant No. 2 and recovery efforts, including:
 - a. contracts for purchase of Ground Storage Tank, restoration/repair of Motor Control Center, and construction of facilities at Water Plant No. 2;

- b. authorize preparation of plans, award of contracts, and other actions as necessary and appropriate; and
 - c. correspondence with insurance representatives, defense counsel and others
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. Utility Commitment for Holt Lunsford project on Mulligan's tract
 13. Matters related to North Harris County Regional Water Authority
 14. Quarterly Review of Insurance Ratings
 15. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071, et seq.
 16. Reconvene in Open Meeting to act on matters considered in Executive Session
 17. Pending business



Melissa J. Parks

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