

## 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, January 3, 2025, 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. Approve Audit for the District and regional sewage treatment plant for fiscal year ended September 30, 2024.
4. Garbage collection and recycling matters.
5. Security and patrol matters, including financial contributions for security services from District Homeowners Associations, discuss security upgrades and recommendations, and proposals for LPR camera systems, and authorize appropriate action.
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. Accept annual disclosure statements for Investment Officer and bookkeeper.
9. Annual Report regarding Post-Issuance Compliance Policy.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and delinquent tax report.
11. Operation of District facilities, including:
  - a. billings, repairs and maintenance;
  - b. annual review of customer deposit refunds;
  - c. hearing on termination of water and sewer service to delinquent customers, authorize termination of service; and
  - d. amendment of Rate Order, if applicable.
12. 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;

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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- 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
- 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.
- 13. Annexation matters, including annexation requests, letter agreements and annexation feasibility report.
- 14. Storm water management plan and storm water permitting matters, receive public comment, training, and authorize appropriate action.
- 15. Kingsbridge Municipal Utility District, West Keegans Bayou Improvement District, West Harris County Regional Water Authority, and regional municipal meeting matters.
- 16. Annual cybersecurity training.
- 17. Discuss next meeting date, time and location.
- 18. Discuss items to be included on next agenda.



/s/ Brooke Milbauer  
 Attorney for the District

*Renn Road Municipal Utility District of Harris and Fort Bend Counties, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Deliberations about Public Officers/Employees), and Section 551.076 (Deliberations about Security Devices).*

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