

## **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, March 19, 2025**.

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
  - c. Resolution adopting plant operating budget for fiscal year ending 03/31/2026
  - d. Confirm engagement of accountants for audit of plant for fiscal year ending 03/31/2025
  - e. Engineer's report; preparation of plans, advertising for bids, award of contracts, approval of pay requests and change orders
  - f. Constable's patrol report
  - g. Interlocal Agreement with Harris County for wastewater surveillance program
  - h. Presentation of public comments
2. Public Comment
3. Approve minutes of meeting held February 19, 2025
4. Tax assessor-collector's report; review invoices and authorize payment; consider delinquencies, including installment payment agreements and authorizing 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; establishment of renewal and replacement fund
6. Resolution adopting operating budget for fiscal year ending 03/31/2026
7. Confirm engagement of auditor for fiscal year ending 03/31/2025
8. Report regarding District parks; authorize repairs, maintenance and improvements, as necessary and appropriate
9. Operator's report; operation of District utility and administration building facilities; repairs, maintenance, and other appropriate actions; customer appeals; termination of service to open delinquent accounts
10. Ground Storage Tank failure at Water Plant No. 2 and recovery efforts, including:
  - a. Status of ongoing contracts;
  - 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; update of Emergency Preparedness Plan
12. Matters related to North Harris County Regional Water Authority, including status of recovery of water line repair costs
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



A handwritten signature in blue ink that reads "Melissa J. Parks".

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Melissa J. Parks  
Attorney for the District