

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, June 18, 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; status of unauthorized mercury discharges
 - b. Bookkeeper's report and payment of bills
 - c. Engineer's report; preparation of plans, advertising for bids, award of contracts, approval of pay requests and change orders
 - d. Constable's patrol report
 - e. Status of interlocal agreement with Harris County for wastewater-based epidemiology sampling program
 - f. Presentation of public comments
2. Public Comment
3. Approve minutes of meeting held May 21, 2025
4. Tax assessor-collector's report; review invoices & authorize payment; review of taxable values, exemptions; consider delinquencies, including installment payment agreements and authorizing litigation or termination of service 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
6. Payment of fees of office and expense reimbursement; authorize action, as appropriate
7. Annual Conflicts Disclosure of Directors and Investment Officers
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; collection of outstanding interconnect invoice; status of foundation repair
10. Confirmation of Annual Critical Load Submission by Operator
11. Ground Storage Tank failure at Water Plant No. 2 and recovery efforts
12. 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
13. Development of property in District; estimated amount of Holt Lunsford reimbursable; authorize actions as appropriate
14. Matters related to North Harris County Regional Water Authority, including status of recovery of water and irrigation line repair costs from Authority contractors
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, including status of application to TCEQ for Approval of Change in Project Scope and use of Surplus Capital Projects Funds



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