

REID ROAD MUNICIPAL UTILITY DISTRICT NO. 1

Minutes of Special Meeting of Board of Directors

May 14, 2025

The Board of Directors ("Board") of Reid Road Municipal Utility District No. 1 ("District") held a special meeting on Wednesday, May 14, 2025, at 11245 Harvest Bend Boulevard, Houston, Harris County, Texas, in accordance with the duly posted notice of said meeting, with a quorum of Directors present, as follows:

Patrick Cieslewitz, President
Carla Christensen, Vice President
Robert Sumpter, Secretary
Karen Brengel, Treasurer and Assistant Secretary
Ed Swannie, Director

and the following absent:

None.

Also present were Mr. Lonnie Wright and Mr. John Taylor, District operators; and Ms. Melissa J. Parks, attorney for the District.

The President called the meeting to order and declared it open for such business as might properly come before it.

1. The Board discussed matters regarding operation of District facilities, specifically regarding a letter from Municipal Operations & Consulting (MOC). Mr. Wright discussed the letter with the Board. He reported the laboratory that the operators had been using in connection with its clients was North Water District Laboratory Services, but MOC terminated its use of that lab in 2024 and began using Eastex Environmental Labs. The Board acknowledged receipt of the letter from MOC as well as a letter from the former lab.

2. The Board continued discussions regarding District operations, including the condition of the fire hydrant located in the vicinity of A3 Glass Fabricators. The Board asked the operators to check on this hydrant.

3. The Board considered pending business and discussed the District's recovery project at Water Plant No. 2. The Board discussed in particular where the methane scrubber is to be installed in relation to the new ground storage tank (GST). The operators will discuss this with the District's engineer and provide more information. The Board further discussed matters related to the failure of the GST at Plant No. 2 and the resulting damage to the two homes adjacent to the plant site. Ms. Parks reported the District has received no further communications from either homeowner, or from the attorney who had made an open records request.

4. Further regarding pending business, the Board discussed the status of the North Harris County Regional Water Authority's construction of a surface water transmission line to the District's water plants. Ms. Parks agreed to ask Mr. Mueller about this before the Board's regular meeting next week.

The Board discussed mercury discharges from the dentist's office in the District. It was noted that if mercury is detected at the wastewater treatment plant, it could cause a permit violation and the District could be fined or otherwise penalized by the Texas Commission on Environmental Quality. The Board indicated a desire to consider amending the District's Industrial Waste Order to better account for surcharges for higher readings/greater concentrations of mercury in customer discharges than the Order currently addresses. Mr. Taylor stated he will visit in person with the dentist about proper methods of cleaning out his discharge tank and the hauling away of tank contents by his contractor engaged for that purpose.

Next, the Board reviewed and unanimously authorized execution by the Board President of the contract with Groundworks Texas LLC for repair of the foundation at the District's administration building.

There being no further business to come before the Board, the meeting was adjourned.


Secretary

SPECIAL MEETING

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 **6:00 p.m. on Wednesday, May 14, 2025**.

The subject of the meeting is to receive public comment on, consider, and act on the following:

1. Matters regarding operation of District facilities
2. Pending business



A handwritten signature in dark ink, appearing to read "Melissa J. Parks".

Melissa J. Parks
Attorney for the District