

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, July 16, 2025**. The subject of the meeting is to consider and act on the following:

1. Consideration of wastewater treatment plant matters, including:
 - a. Constable's patrol report
 - b. Operations and maintenance report; authorize repairs, maintenance, and other actions; status of unauthorized mercury discharges and related open records request
 - c. Bookkeeper's report and payment of bills
 - d. Engineer's report; preparation of plans, advertising for bids, award of contracts, approval of pay requests and change orders
 - e. Presentation of public comments
2. Public Comment
3. Approve minutes of meetings held May 14 and 21, and June 18, 2025
4. Law enforcement agreement for patrol in 2025-2026
5. 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
6. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
7. Annual Arbitrage review; authorize actions as necessary and appropriate
8. Audit Report for fiscal year ended 3/31/2025; Resolution Affirming Review of Investment Policy, Strategies and Objectives; Review of investments for compliance with Senate Bill 253 (Texas Government Code, Chapter 2270); Texas Tax Code §26.18 and Texas Gov't Code §2051.202 submission upon finalization of audit
9. Authorize annual Continuing Disclosure filing
10. Amendment of District's Code of Ethics, as necessary and appropriate
11. Report regarding District parks; authorize repairs, maintenance and improvements, as necessary and appropriate
12. 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 and installation of smart interconnect meter
13. District administration building: air conditioning repair; pest control; landscape maintenance; status of foundation repair
14. Engineer's report: authorize preparation of plans, advertising for bids, and/or award of contracts; approve pay requests, change orders; Ground Storage Tank failure at Water Plant No. 2 and recovery efforts; requests for service inside and outside of District

15. Use of water by commercial customers in excess of amount committed at time of development; authorize action as appropriate
16. Development of property in District; estimated amount of Holt Lunsford reimbursable; authorize actions as appropriate, including approval of reimbursement agreement with HL Fund III Jones Road L.P.
17. Matters related to North Harris County Regional Water Authority
18. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071, et seq.
19. Reconvene in Open Meeting to act on matters considered in Executive Session
20. Pending business



Melissa J. Parks

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