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, August 20, 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; 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 meeting held July 16, 2025
- 4. Tax assessor-collector's report; review invoices & authorize payment; review taxable values, exemptions; consider delinquencies, including installment payment agreements; authorize litigation or termination of service to collect delinquent taxes
- 5. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
- 6. Amendment of District's Code of Ethics, as necessary and appropriate
- 7. Report regarding District parks; authorize repairs, maintenance and improvements, as necessary and appropriate
- 8. Operator's report; operation of District utility & administration building facilities; repairs, maintenance, & other appropriate actions; customer appeals; termination of service to open delinquent accounts; installation of smart interconnect meter(s)
- 9. Annual Review of Rate Order and Fee Schedule for sufficiency of charges
- 10. District administration building: status of foundation repair; air conditioning repair; pest control; landscape maintenance
- 11. 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
- 12. Development of property in District; authorize actions as appropriate
- 13. Matters related to North Harris County Regional Water Authority
- 14. Review of Insurance Ratings

- 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



Melissa J. Parks Attorney for the District

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