

## NOTICE OF MEETING

### RENN ROAD MUNICIPAL UTILITY DISTRICT OF HARRIS AND FORT BEND COUNTIES, TEXAS

The Board of Directors of Renn Road Municipal Utility District of Harris and Fort Bend Counties, Texas, will hold a regular meeting on Friday, October 3, 2025, at 11:30 a.m., at the offices of Vogler & Spencer Engineering, Inc., 777 North Eldridge Parkway, Suite 500, Conference Room A, Houston, Texas, to discuss and, if appropriate, act upon the following items:

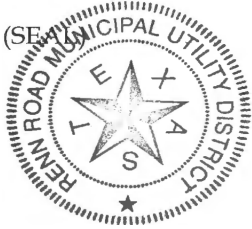
1. Approve minutes.
2. Public comments.
3. Garbage collection and recycling matters.
4. Security and patrol matters, including financial contributions for security services from District Homeowners Associations, discuss security upgrades and recommendations, and authorize appropriate action.
5. Discuss LPR camera systems and authorize appropriate action.
6. Report on mowing and detention pond maintenance and authorization of work orders and proposals, as appropriate, and graffiti removal matters.
7. Financial and bookkeeping matters, payment of the bills, and review of investments.
8. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
9. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and delinquent tax report.
11. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
12. Operation of District facilities, including:
  - a. billings, repairs and maintenance;
  - b. annual review of customer deposit refunds;
  - c. review and update 5-year Capital Improvements Repair and Maintenance Plan;
  - d. hearing on termination of water and sewer service to delinquent customers, authorize termination of service;
  - e. amendment of Rate Order, if applicable;
  - f. authorize operator and garbage provider to include insert in water bill regarding 2025 holiday garbage pickup days;

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

- g. discuss Baseline Testing criteria regarding DuPont and 3M class action settlements;
  - h. approve and authorize operator's proposal for scheduling and conducting Baseline Testing with an accredited laboratory and report results to Board and to Claims Administrator within forty-five (45) calendar days after receiving the test results and no later than January 1, 2026; and
  - i. approve and authorize operator to submit Public Water System Testing Compensation Claims Forms for reimbursement of Baseline Testing prior to January 1, 2026.
13. Engineering matters, including:
- a. update on West Harris County Regional Water Authority matters;
  - b. wastewater treatment plant facilities, repairs, clarifier rehabilitation project, and permit renewals;
  - c. Fort Bend and Harris County mobility projects;
  - d. deeds, easements, consents to encroachment, requests for service or utility capacity commitment letters, and development financing agreements; and
  - e. other engineering matters, including:
    - i. Renn Road Wastewater Treatment Facilities Improvements;
    - ii. Kingspoint Sections 1-3 Sanitary Sewer Clean and Televis project;
    - iii. Storm Sewer Clean and Televis project - Keegans Wood Sections 1-3, Oakbend Forest Section 1, and Sugarfield Sections 1 and 2;
    - iv. Storm Sewer Clean and Rehabilitation project - Keegans Wood Sections 1-3, Oakbend Forest Section 1, and Sugarfield Sections 1 and 2; and
    - v. Ezee Fiber matters.
14. Annexation matters, including annexation requests, letter agreements and annexation feasibility report.
15. Storm water management plan and storm water permitting matters, receive public comment, training, and authorize appropriate action.
16. Kingsbridge Municipal Utility District, West Keegans Bayou Improvement District, West Harris County Regional Water Authority, and regional municipal meeting matters.
17. Discuss National Night Out and organizing a community event with residents within the District to discuss water conservation and education.

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18. Discuss items to be included on next agenda.



Brooke Milbauer  
Attorney for the District

*Renn Road Municipal Utility District of Harris and Fort Bend Counties, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Deliberations about Public Officers/Employees), and Section 551.076 (Deliberations about Security Devices).*

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