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, November 19, 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
 - 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 October 15, 2025
- 4. Best Trash annual CPI-based rate adjustment
- 5. Renew District insurance coverage (expires 12/15/2025)
- 6. Annual review of consultant insurance policies
- 7. Appointment of director to fill vacancy
- 8. Amendment of Order Establishing Policy and Rates for Water and Waste Collection and Disposal Service, and of Schedule of Water and Sewer Service Fees and Rates
- 9. 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
- 10. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
- 11. Report regarding District parks; authorize repairs, maintenance and improvements, as necessary and appropriate
- 12. Operator's report: operation of District facilities; authorize repairs, maintenance, and other appropriate actions; customer appeals; termination of service to open delinquent accounts
- 13. District administration building; authorize action as appropriate
- 14. Amendment of Operator's contract with District
- 15. 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; methane testing; requests for service inside and outside of District

- 16. Development of property in District; authorize actions as appropriate; status of reimbursement agreement with HL Fund III Jones Road L.P.
- 17. Matters related to North Harris County Regional Water Authority, including recovery of water line repair costs
- 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 Attorney for the District

Melissa S. Park

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