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06/23/2022 PERSONAL
\$9.00 NPR - NOTICE MTG

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, July 1, 2022, 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, and discuss security upgrades and recommendations.
5. Report on mowing and detention pond maintenance and authorization of work orders and proposals, as appropriate, and graffiti removal matters.
6. Approve Amendment to Service Agreement with Environmental Allies.
7. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
8. Financial and bookkeeping matters, payment of the bills, and review of investments.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and delinquent tax report.
10. Adopt Resolution Regarding Development Status for 2022 Tax Year.
11. Operation of District facilities, billings, repairs and maintenance, including:
 - a. hearing on termination of water and sewer service to delinquent customers and authorize termination of service, if applicable; and
 - b. discuss Merchant Processing Services Agreement and authorize appropriate action.
12. 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. Water Plant Recoating project;
 - d. Fort Bend and Harris County mobility projects;
 - e. review and update 5-Year Capital Improvements Repair and Maintenance Plan;
 - f. deeds, easements, consents to encroachment, requests for service or utility capacity commitment letters, and development financing agreements; and
 - g. other engineering matters, including:

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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.

- i. update on emergency interconnect with FBMUD No. 2;
 - ii. Harmony public utility extension; and
 - iii. discuss geographic information system (GIS) application proposal.
13. Annexation matters, including annexation requests, letter agreements and annexation feasibility report.
14. Storm water management plan, storm water permitting matters; receive public comment, training, and authorize appropriate action.
15. Kingsbridge Municipal Utility District, West Keegan's Bayou Improvement District, West Harris County Regional Water Authority, and regional municipal meeting matters.
16. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice by the District's attorney.
17. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.

/s/ Brooke Milbauer
Attorney for the District



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FILED
Brooke Milbauer
COUNTY CLERK
HARRIS COUNTY, TEXAS