

## AGENDA

### RICHEY ROAD MUNICIPAL UTILITY DISTRICT NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public pursuant to Chapter 551 of the Texas Government Code, that the Board of Directors of Richey Road Municipal Utility District will meet in regular session, open to the public at the offices of Johnson Petrov LLP, 2929 Allen Parkway, Suite 3150, Houston, Texas 77019. The meeting will be held at 11:00 A.M. on TUESDAY, DECEMBER 12, 2023. The subject of the meeting is to consider and act on the following:

1. **Public comment**
2. **Approve minutes of prior meeting(s)**
3. **Review and approve Audit Report for Fiscal Year Ended September 30, 2023**
4. **Tax Assessor/Collector's Report**
  - a. Review status of collections
  - b. Pay bills
  - c. Review Delinquent Tax Report
5. **Bookkeeper's Report**
  - a. Review financial condition of District
  - b. Pay bills
  - c. Review and approve Quarterly Investment Report
6. **Operator's Report**
  - a. Review operations
  - b. Discussion and possible action regarding normal maintenance and repairs to District facilities
  - c. Discussion and possible action regarding commercial meter calibration
7. **Engineer's Report**
  - a. Discussion and possible action concerning utility commitments and Industrial Waste Permits, if any
  - b. Discussion and possible action concerning engineering activities within the District
8. **Sludge Manager's Report**
  - a. Review monthly report
9. **Miscellaneous business/Annual Agenda**
  - a. Review 2024 Annual Agenda
  - b. Such other business as may come before the Board

#### ELECTION AGENDA:

1. May 4, 2024 Directors Election matters, and take any necessary actions on same;
2. Notice of Appointment of Designated Agent; and
3. Authorize posting Notice of Deadline to File Applications for Place on Ballot.

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**ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:**

1. *Actualización sobre los asuntos de la Elección de Directores del 4 de Mayo de 2024, y tomar las medidas necesarias al respecto; y*
2. *Aviso De Nombramiento De Agente Designado; y*
3. *Autorizar la colocación del Aviso de Fecha Límite Para Presentar la Solicitud de un Lugar en la Boleta.*

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**CHƯƠNG TRÌNH BẦU CỬ:**

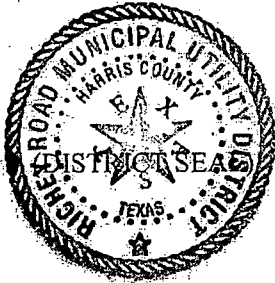
1. Ngày 4 tháng 5 năm 2024 Vấn đề bầu cử giám đốc, và thực hiện bất kỳ hành động cần thiết nào trên cùng một;
2. *Thông Báo Bổ Nhiệm Đại Diện Được Chỉ Định; và*
3. *Ủy quyền đăng Thông Báo Hạn Chót Nộp Đơn Xin một Vị Trí trên Lá Phiếu*

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**選舉議程:**

1. 授權發佈「關於提交選票席位申請之截止日期的通知」。
2. 指定代理人委任公告；以及
3. 2024年5月4日 董事選舉事宜，並就此採取任何必要行動

EXECUTED this 6th day of December, 2023.



**RICHEY ROAD MUNICIPAL UTILITY DISTRICT**

By: 

Alan P. Petrov  
Johnson Petrov LLP  
Attorneys for the District

  
Pamela McCallister  
COUNTY CLERK  
HARRIS COUNTY TEXAS

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FILED