

**RICEWOOD MUNICIPAL UTILITY DISTRICT  
NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors (the "Board") of the above captioned District will hold a public meeting **at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas**, said address being a meeting place of the District.

The meeting will be held on *Tuesday, April 16, 2024, at 12:00 Noon.*

The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to or related to same:


1. Public comments;
2. Approval of the minutes of the Board meeting of March 19, 2024;
3. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
4. Tax Assessor-Collector Report, including status of collections, authorizing the payment of invoices presented, and approval of installment plans;
5. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2024, including the filing of lawsuits, as necessary;
6. Delinquent Tax Report, including discussion regarding legal action taken by the District's delinquent tax collections attorney;
7. Approve Agreement for Services for Sales Tax Monitoring with Revenue Management Services, including accepting any related Texas Ethics Commission ("TEC") Form 1295;
8. Landscape Management Report;
9. Engineering Report, including:
  - (a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District, and approving of related storm water plans;
  - (b) Authorizing the award of construction contracts for the construction of facilities within the District, accepting any related TEC Form 1295, and approving any related storm water permits;
  - (c) Status of construction of facilities to serve land within the District, including the approval of any pay estimates and/or change orders in connection therewith:
    - (i) Repair /replacement of the above ground piping, roof and recoating of the Ground Storage Tank at the Water Plant (CFG Industries LLC);

- (ii) Status of Phase I Sanitary Sewer Rehabilitation Project, Westfield Sections 1 & 3 (T. Gray Utility/AIMs, LLC);
  - (d) Status of proposed capital improvement plan; and
  - (e) Issuance of utility commitments, and acceptance of any TEC Form 1295 in connection with same;
- 10. Status of the \$ 2,660,000 Unlimited Tax Bonds, Series 2024, including status of the approval of Order Authorizing Application to the Texas Commission on Environmental Quality related to same;
- 11. Status of development of the approximately 4.5-acre tract of land located within the District by Windstone Development, and approval of any documents in connection therewith, including:
  - (a) Utility Development Agreement;
  - (b) Waiver Agreement; and
  - (c) Utility Commitment;
- 12. Storm Water Management Program Report;
- 13. Discuss the Operations Advisory Committee meeting for the Wastewater Treatment Plant;
- 14. Operations Report, including:
  - (a) Appeals of District charges, referral of accounts for collection, approval of write-offs, discussion of repairs and maintenance of District facilities, and other operational matters; and
  - (b) Status of communications with AT&T regarding reimbursement for the costs of repairs to District water lines;
  - (c) Status of review of drought contingency plan and adoption of amendments as appropriate, including the adoption of a Resolution regarding review of said plan, consider comments and input from the public, authorize publication of notice, as required, authorize filing of same with Texas Commission on Environmental Quality;
  - (d) Approval of the Operator's annual report on Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
- 15. Report regarding security patrol in the District;
- 16. Communications Report;
- 17. Report regarding trash and recycling services;
- 18. Attorney's Report; and

19. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By:   
Rick L. Barker  
Attorney for the District

*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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.*

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