

**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, February 20, 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 special Board meeting of January 30, 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;
5. Delinquent Tax Report, including discussion regarding legal action taken by the District's delinquent tax collections attorney;
6. Adoption of Resolution Concerning Developed District Status for 2024 Tax Year;
7. Review tax exemption analysis prepared by Masterson Advisors, LLC; grant exemptions from taxation for 2024, including the adoption of a Resolution in connection therewith;
8. Landscape Management Report, including:
 - (a) Status for repairs to the stairs at the park;
 - (b) Status of replacement of dead trees caused by the extreme drought; and
 - (c) Status of replacement of flags at the park;
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 Texas Ethics Commission ("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 regarding potential development of 4.5 acre tract (Clay & Windmoore), including consideration of developer reimbursement for detention pond;
 - (e) Status of proposed capital improvement plan; and
 - (f) Issuance of utility commitments, and acceptance of any TEC Form 1295 in connection with same;
10. Status of preparation of bond application report in connection with the District's Unlimited Tax Bonds, Series 2024, including review and approval of an Order Authorizing Application to the Texas Commission on Environmental Quality related to same;
 11. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
 12. Review and approval of proposals relative to renewal of the District's insurance coverage for policies expiring March 31, 2024, and authorize acceptance of related TEC Form 1295;
 13. Storm Water Management Program Report;
 14. Discuss the Operations Advisory Committee meeting for the Wastewater Treatment Plant;
 15. 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; and
 - (c) Authorize review of drought contingency plan and water conservation plan for any required update;
 16. Report regarding security patrol in the District;
 17. Communications Report;
 18. Report regarding trash and recycling services;
 19. Attorney's Report; and

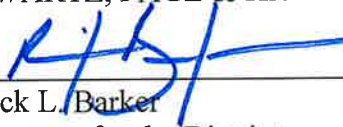
20. Matters for possible placement on future agendas.



(SEAL)

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.

709569