

**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, January 21, 2025, 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 December 17, 2024;
3. Status of the \$2,660,000 Unlimited Tax Bonds, Series 2025 ("Bonds"), including:
 - (a) Review, approval and authorizing the filing of Internal Revenue Service Form 8038-G relative to the Bonds;
 - (b) Review and discussion of correspondence from bond counsel regarding expenditure and investment of bond proceeds and Internal Revenue Service restrictions on same;
 - (c) Authorize execution of an Amendment to the District's Third Amended and Restated District Information Form; and
 - (d) Act upon any other matters in connection with the issuance of the Bonds, including the approval and execution of various closing documents and authorization for Bond Counsel to approve closing on the sale of the Bonds;
4. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
5. Tax Assessor-Collector Report, including status of collections, authorizing the payment of invoices presented, and approval of installment plans;
6. Sales Tax Audit Report prepared by Revenue Management Services;
7. Delinquent Tax Report, including discussion regarding legal action taken by the District's delinquent tax collections attorney;
8. Grant exemptions from taxation for 2025, and the adoption of a Resolution in connection therewith;
9. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2025, including the filing of lawsuits, as necessary;

10. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
11. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
12. Landscape Management Report;
13. 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); and
 - (iii) Status of Phase II Sanitary Sewer Rehabilitation Project, Section Nos. 4, 6 and 7 (Specialized Maintenance Services, Inc.);
 - (d) Status of proposed capital improvement plan; and
 - (e) Issuance of utility commitments, and acceptance of any TEC Form 1295 in connection with same;
14. Annexation of approximately 2-acre tract of land into the District, including approval of:
 - (a) Development, Financing and Annexation Agreement;
 - (b) Petition for Addition of Certain Land to the District;
 - (c) Petition for Consent to Include Additional Land in the District;
 - (d) Order Adding Land and Redefining the Boundaries of the District;
 - (e) Fourth Amended and Restated District Information Form; and
 - (f) Any other documents necessary in connection therewith;
15. 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; and
 - (b) Utility Commitment;
16. Storm Water Management Program Report;
17. Discuss the Operations Advisory Committee meeting for the Wastewater Treatment Plant;

18. Operations Report, including 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;
19. Water and sewer rate analysis, including approval of an amendment to the District Rate Order in connection with same;
20. Report regarding District's Council;
21. Report regarding security patrol in the District;
22. Communications Report;
23. Attorney's Report, including:
 - (a) Order Establishing Policy for Covered Applications and Prohibited Technology pursuant to Chapter 620, Texas Government Code;
24. 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.