## 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.

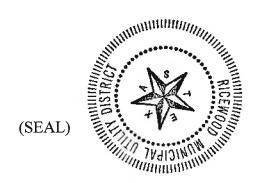
The meeting will be held on *Tuesday*, September 17, 2024, at 12:00 Noon.

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 August 20, 2024;
- 3. Reorganize officers of Board of Directors;
- 4. Approval of District Registration Form relative to election of Directors;
- 5. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented; Approval of the operating budget for fiscal year ending September 30, 2025;
- 6. Tax Assessor-Collector Report, including status of collections, authorizing the payment of invoices presented, and approval of installment plans;
- 7. Receive the Financial Advisor's recommendation concerning the District's proposed 2024 tax rate, determine intended tax rate, and authorize:
  - (a) The required notice that the Board will consider adoption of a tax rate; and
  - (b) The means of providing such notice;
- 8. Sales Tax Audit Report prepared by Revenue Management Services;
- 9. Delinquent Tax Report, including discussion regarding legal action taken by the District's delinquent tax collections attorney;
- 10. Engagement of auditor to prepare the District's audit report for fiscal year ending September 30, 2024, and authorize acceptance of TEC Form 1295 in connection;
- 11. Landscape Management Report;
  - (a) Status of the tree pruning; and
  - (b) Status of signs for the Jacque Freeman park;

- 12. 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;
    - (i) Sanitary Sewer Cleaning and Televising, Phase II;
  - (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;
  - (e) Issuance of utility commitments, and acceptance of any TEC Form 1295 in connection with same; and
  - (f) Status of Feasibility Report for the proposed annexation of a 2-Acre tract located at Morton and Fry Road;
- 13. Status of Application for \$2,660,000 Unlimited Tax Bonds, Series 2024;
- 14. 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;
- 15. Storm Water Management Program Report;
- 16. Discuss the Operations Advisory Committee meeting for the Wastewater Treatment Plant;
- 17. 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;
- 18. Report regarding security patrol in the District;
- 19. Communications Report;
- 20. Discuss the annual National Night Out community event;
- 21. Attorney's Report, including discussion regarding possible participation in PFAS related action litigation and settlements;

## 22. Matters for possible placement on future agendas.



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

Rick L. Barke

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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