

**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.

(SEAL)



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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