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*, *October 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 September 16, 2025;
- 3. Engagement of auditor to prepare the District's audit report for fiscal year ending September 30, 2025 and September 30, 2026, and authorize acceptance of TEC Form 1295 in connection therewith:
- 4. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
- 5. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting and authorize any action in connection therewith;
- 6. Tax Assessor-Collector Report, including status of collections, authorizing the payment of invoices presented, and approval of installment plans;
- 7. Conduct a public hearing regarding the adoption of the District's 2025 tax rate;
- 8. Levy of the District's 2025 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
- 9. Approval and execution of an Amendment to the Third Amended and Restated District Information Form:
- 10. Sales Tax Audit Report prepared by Revenue Management Services;
- Delinquent Tax Report, including discussion regarding legal action taken by the District's delinquent tax collections attorney;
- 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) Status of Westfield Sections 4, 6 and 7 Sanitary Sewer Rehabilitation by Amar Contractors, LLC; and
 - (ii) Status of installation of streetlights along North Fry Road and Morton Road by Centerpoint Energy;
 - (d) Status of proposed capital improvement plan;
 - (e) Issuance of utility commitments, and acceptance of any TEC Form 1295 in connection with same;
- 14. Status of development of the approximately 4.5-acre tract of land located within the District by NH Windstone, LP, and approval of any documents in connection therewith;
- 15. Storm Water Management Program Report;
- 16. Discuss the Operations Advisory Committee meeting for the Wastewater Treatment Plant;
- 17. Operations Report, including:
 - (a) Appeals of District charges, referral of accounts for collection, approval of writeoffs, discussion of repairs and maintenance of District facilities, and other operational matters;
- 18. Discussion and approval of an amendment to the District Rate Order in connection with Inframark's CPI adjustment along with additional recommended rate increases by Inframark;
- 19. Report regarding District's Council;
- 20. Report regarding security patrol in the District;
- 21. Communications Report;
- 22. Authorize preparation and filing of initial Local Government Bond, Tax, and Project report pursuant to chapter 403, Texas Gov't Code, as amended by H.B. 103;
- 23. Attorney's Report; and

24. Matters for possible placement on future agendas.



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

Cole Trolinger

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.