

**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 16, 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 December 19, 2023;
3. Presentation from the One Creek West organization;
4. Approval of the Audit Report for fiscal year ending September 30, 2023, status of filing of Continuing Disclosure Report and authorize execution of Annual Filing Affidavit;
5. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
6. Tax Assessor-Collector Report, including status of collections, authorizing the payment of invoices presented;
7. Delinquent Tax Report, including discussion regarding legal action taken by the District's delinquent tax collections attorney;
8. Grant exemptions from taxation for 2024, 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, 2024, including the filing of lawsuits, as necessary;
10. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
11. 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;

12. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
13. Landscape Management Report, including:
 - (a) Status for repairs to the stairs at the park;
 - (b) Status of replacement of dead plants and installation of irrigation meter at the water plant; and
 - (c) Status of replacement of dead trees caused by the extreme drought;
14. 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 ratifying prior approval 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;
15. Status of the issuance of the District's Unlimited Tax Bonds, Series 2024, including review and approval of a summary of cost related to same;
16. Storm Water Management Program Report;
17. Discuss the Operations Advisory Committee meeting for the Wastewater Treatment Plant;
18. Operations Report, including:
 - (a) Status of main line valve survey;
 - (b) Status of communications with AT&T regarding reimbursement for the costs of repairs to District water lines; and
 - (c) Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;
19. Approve amended Rate Order in connection with customer deposits;
20. Report regarding security patrol in the District;

21. Communications Report;
22. Report regarding trash and recycling services;
23. Matters related to Directors Election to be called for May 4, 2024, including: (i) memorandum regarding joint elections, and (ii) notification of Harris County officials that the District intends to participate in the joint election, if applicable;
24. Attorney's Report; and
25. Matters for possible placement on future agendas.



(SEAL)

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

By: Rick L. Barker (CR)
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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