

**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.

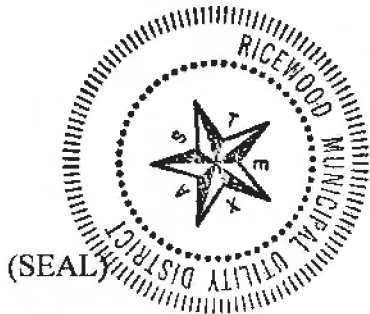
The meeting will be held on **Tuesday, May 21, 2024, at 12:00 Noon.**

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 April 16, 2024;
3. Accept Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director, and Elections Not to Disclose Certain Information for Directors Mundy and Flores;
4. Election of officers of Board of Directors;
5. Approval of District Registration Form relative to election of Directors;
6. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
7. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
8. Approval of Unclaimed Property Report(s) as of March 1, 2024 and authorize bookkeeper and tax assessor-collector to file Report(s) with State Comptroller prior to July 1, 2024;
9. Tax Assessor-Collector Report, including status of collections, authorizing the payment of invoices presented, and approval of installment plans;
10. Delinquent Tax Report, including discussion regarding legal action taken by the District's delinquent tax collections attorney;
11. Landscape Management Report;
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;
 - (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; and
 - (e) Issuance of utility commitments, and acceptance of any TEC Form 1295 in connection with same;
13. Status of the \$ 2,660,000 Unlimited Tax Bonds, Series 2024, including the approval of Order Authorizing Application to the Texas Commission on Environmental Quality related to same;
 14. Approval of Resolution Expressing Official Intent to Reimburse Operating Account in connection with the Wastewater Treatment Plant Rehabilitation project;
 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;
 - (b) Waiver Agreement; and
 - (c) Utility Commitment;
 16. Storm Water Management Program Report;
 17. Discuss the Operations Advisory Committee meeting for the Wastewater Treatment Plant;
 18. Operations Report, including:
 - (a) 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;
 - (b) Status of communications with AT&T regarding reimbursement for the costs of repairs to District water lines; and
 - (c) Review and approve of Consumer Confidence Report and authorize distribution to consumers;
 19. Report regarding security patrol in the District;
 20. Communications Report;

21. Report regarding trash and recycling services;
22. Attorney's Report, including:
 - (a) Review and discuss memorandum regarding use of social media by public officials;
23. Discussion regarding the District's electricity contract;
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.

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