

**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 15, 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 September 17, 2024;
3. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
4. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy report;
5. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order 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 2024 tax rate;
8. Levy of the District's 2024 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;
11. Delinquent Tax Report, including discussion regarding legal action taken by the District's delinquent tax collections attorney;
12. Landscape Management Report;
 - (a) Status of the tree pruning; and

- (b) Status of signs and other improvements for the Jacque Freeman Park;
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;
 - (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; and
 - (e) Issuance of utility commitments, and acceptance of any TEC Form 1295 in connection with same;
14. Annexation of approximately 2-acre tract of land into the District, including approval of:
- (a) Development, Financing and Annexation Agreement;
 - (b) Petition for Addition of Certain Land to the District;
 - (c) Petition for Consent to Include Additional Land in the District;
 - (d) Order Adding Land and Redefining the Boundaries of the District;
 - (e) Fourth Amended and Restated District Information Form; and
 - (f) Any other documents necessary in connection therewith;
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; and
 - (b) Utility Commitment;
16. Discuss status of the District's \$2,660,000 Unlimited Tax Bonds, Series 2024 (the "Bonds"), including:
- (a) Review and approve Preliminary Official Statement and Official Notice of Sale;
 - (b) Authorize the District's financial advisor to advertise for the sale of the Bonds;
 - (c) Approval of designation of Paying Agent/Registrar;
 - (d) Authorize bookkeeper to issue payment for Attorney General's fees; and
 - (e) Discuss schedule for sale of the Bonds;
17. Storm Water Management Program Report;
18. Discuss the Operations Advisory Committee meeting for the Wastewater Treatment Plant;

19. 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;
20. Report regarding District's Council;
21. Report regarding security patrol in the District;
22. Communications Report;
23. Discuss the annual National Night Out community event;
24. Ratify engagement of Arbitrage Compliance Specialists, Inc. to prepare the Tenth Year Arbitrage Rebate Report in connection with the District's \$1,715,000 Unlimited Refunding Bonds, Series 2015;
25. Attorney's Report; and
26. 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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