

**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 20, 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 April 15, 2025;
3. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
4. Tax Assessor-Collector Report, including status of collections, authorizing the payment of invoices presented, and approval of installment plans;
5. Approval of Unclaimed Property Report(s) as of March 1, 2025 and authorize bookkeeper and tax assessor-collector to file Report(s) with State Comptroller prior to July 1, 2025;
6. Sales Tax Audit Report prepared by Revenue Management Services;
7. Delinquent Tax Report, including discussion regarding legal action taken by the District's delinquent tax collections attorney;
8. Landscape Management Report;
9. 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); and
 - (ii) Status of Phase II Sanitary Sewer Rehabilitation Project, Section Nos. 4, 6 and 7 (Specialized Maintenance Services, Inc.);
 - (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 installation of street lights along North Fry Road and Morton Road by Harris County;
- 10. Status of development of the approximately 4.5-acre tract of land located within the District by Windstone Development (sold to Blazer Building, Inc.), and approval of any documents in connection therewith;
 - 11. Storm Water Management Program Report;
 - 12. Discuss the Operations Advisory Committee meeting for the Wastewater Treatment Plant;
 - 13. 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; and
 - (b) Review and approve of Consumer Confidence Report and authorize distribution to consumers;
 - 14. Report regarding trash and recycling services, including discussion of the fee increase requested by GFL Environmental; approval of amendment to District Rate Order in connection therewith and certain customer water and sewer rates;
 - 15. Report regarding District's Council;
 - 16. Report regarding security patrol in the District;
 - 17. Communications Report;
 - 18. Attorney's Report; and
 - 19. 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.