

**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, July 15, 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 June 17, 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. Sales Tax Audit Report prepared by Revenue Management Services;
6. Delinquent Tax Report, including discussion regarding legal action taken by the District's delinquent tax collections attorney;
7. Landscape Management Report;
8. 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) Award contract bid for Westfield Sections 4, 6 and 7 Sanitary Sewer Rehabilitation;
 - (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);
 - (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;

9. 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;
10. Storm Water Management Program Report;
11. Discuss the Operations Advisory Committee meeting for the Wastewater Treatment Plant;
12. 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) Status of fire hydrants repairs within the District;
13. Consider the following actions in connection with Operator's change in electronic payment program vendors:
 - (a) Authorize termination of Payment Service Agreement with T-Tech, Inc.;
 - (b) Authorize termination of Card Services Agreement and related Addendum with Global Payments Direct, Inc., HSBC Bank USA, N. A., Century Bankcard Services, Inc. and AVR, Inc.;
 - (c) Approve Merchant Attestation and Amendment of Agreement and ECP Addendum Terms with JPMorgan Chase Bank, NA and Paymentech, LLC; and
 - (d) Approve Addendum to First Amendment to Professional Services Agreement with Inframark, LLC;
14. Report regarding District's Council;
15. Report regarding security patrol in the District;
16. Communications Report;
17. Discuss the annual National Night Out community event;
18. Attorney's Report; and
19. Matters for possible placement on future agendas.

(SEAL)



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.