

**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, November 19, 2024, at 12:00 Noon.*

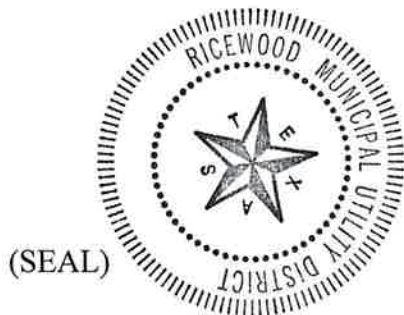
The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to or related to same:

1. Public comments;
2. Approval of the minutes of the Board meeting of October 15, 2024;
3. Appointment of a new Director to fill the vacancy on the Board of Directors, including the following matters:
  - (a) Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information for new Director;
  - (b) Reorganization of the Board of Directors;
  - (c) Approval of amended District Registration Form relative to above;
  - (d) Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
4. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
5. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy report;
6. Tax Assessor-Collector Report, including status of collections, authorizing the payment of invoices presented, and approval of installment plans;
7. Sales Tax Audit Report prepared by Revenue Management Services;
8. Delinquent Tax Report, including discussion regarding legal action taken by the District's delinquent tax collections attorney;
9. Landscape Management Report;
  - (a) Status of the tree pruning; and
  - (b) Status of signs and other improvements for the Jacque Freeman Park;
10. Engineering Report, including:

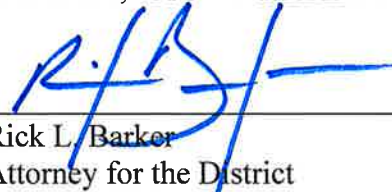
- (a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District, and approving of related storm water plans;
  - (b) Authorizing the award of construction contracts for the construction of facilities within the District, accepting any related TEC Form 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); and
    - (iii) 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; and
  - (e) Issuance of utility commitments, and acceptance of any TEC Form 1295 in connection with same;
11. 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;
12. 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;
13. Receive and act upon bids for the purchase of the \$2,660,000 Unlimited Tax Bonds, Series 2024 (the "Bonds"), and take the following actions related to the Bonds:
- (a) Adoption of an Order authorizing the issuance, sale and delivery of the Bonds;
  - (b) Approval and distribution of Final Official Statement;
  - (c) Approval and execution of Paying Agent/Registrar Agreement by and between the District and The Bank New York Mellon Trust, N.A.; and
  - (d) Any other matters concerning the Bonds, including the approval and execution of various documents for inclusion in the transcript of proceedings to be submitted to the Attorney General of the State of Texas;
14. Storm Water Management Program Report;
15. Discuss the Operations Advisory Committee meeting for the Wastewater Treatment Plant;
16. 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;

17. Report regarding District's Council;
18. Report regarding security patrol in the District;
19. Communications Report;
20. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2024, pursuant to § 2206.154, Texas Government Code;
21. Attorney's Report, including:
  - (a) Discussion regarding the EPA's final National Primary Drinking Water Regulation for PFAS;
22. 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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