

**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 19, 2026, 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 21, 2026;
3. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director and Elections Not to Disclose Certain Information for elected Directors Marcum, Prudhomme and Nicoletti;
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 the Amended and Restated Agreement for Yield Restriction and Rebate Calculation Analysis with Municipal Risk Management Group, LLC;
9. Approval of the Amended and Restated Agreement with Municipal Information Services;
10. Approval of Unclaimed Property Report(s) as of March 1, 2026, and authorize bookkeeper and tax assessor-collector to file Report(s) with State Comptroller prior to July 1, 2026;
11. Tax Assessor-Collector Report, including status of collections, authorizing the payment of invoices presented, and approval of installment plans;
12. Sales Tax Audit Report prepared by Revenue Management Services;

13. Delinquent Tax Report, including discussion regarding legal action taken by the District's delinquent tax collections attorney;
14. Landscape Management Report;
15. 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;
 - (ii) Status of installation of streetlights along North Fry Road and Morton Road by Centerpoint Energy; and
 - (d) Status of proposed capital improvement plan;
16. Status of development of the approximately 4.5-acre tract of land located within the District by NH Windstone, LP, including ratification of the approval of the Consent to Encroachment and Indemnity Agreement with NH Windstone LP;
17. Storm Water Management Program Report;
18. Discuss the Operations Advisory Committee meeting for the Wastewater Treatment Plant;
19. 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 installation of booster pump for the 4.5 acre tract by Barrington Holdings;
 - (c) Review and approval of Consumer Confidence Report and authorize distribution to consumers;
20. Report regarding District's Council;
21. Report regarding security patrol in the District;
22. Communications Report;
23. Approval of Amendment to the District's Rate Order;
24. Discuss changes to cybersecurity and artificial intelligence training requirements applicable to directors of the district;
25. Attorney's Report;

26. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: Cole Trolinger
Cole Trolinger
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.