

REID ROAD MUNICIPAL UTILITY DISTRICT NO. 2

NOTICE OF MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a meeting open to the public at 11245 Harvest Bend Boulevard, Houston, Harris County, Texas, a designated meeting place of the District.

The meeting will be held on **Wednesday, June 21, 2017, at 6:30 p.m.**, to consider and authorize any action related to the following:

1. Operations and maintenance report for joint sewage treatment plant ("JSTP"), including update on Sunny Sky Products;
2. Bookkeeper's report for JSTP;
3. Engineering report for JSTP and joint facilities, including:
 - a) Status of installation of sludge thickener, blowers, and U.V. system improvements, among others reflected in capital improvement project report;
 - b) Status of effluent re-use agreement, permit, and related application to the Texas Commission on Environmental Quality (with The Lakeside Club);
4. Joint Constable patrol report;
5. Approve minutes of prior Board of Directors meeting(s);
6. Constable patrol report;
7. Review draft District website and update on Director e-mail accounts;
8. Annual audit report for fiscal year ended March 31, 2017;
9. Status of annual continuing disclosure report;
10. Tax Assessor's report, including status of delinquent taxes, payment of invoices, collection accounts, and review Strategic Partnership Agreement revenue report(s);
11. Amendment to Tax Assessor Contract;
12. Delinquent Tax Collections Attorney report, including termination of water service, foreclosure proceedings, installment agreements, and filing proofs of claim(s);
13. Bookkeeper's report, including:
 - a) Approval of invoices and investment transactions;
 - b) Status of City of Houston Vendor Payment by Electronic Funds Transfer Agreement (SPA);
14. Filing of annual unclaimed property report;
15. Status of Series 2017 Bonds (issue no. 7) and related matters;
16. Financing/reimbursement requests, site/facility conveyances, annexation status, possible amendment of Utility Development Agreement(s), and other development matters for:
 - a) 22.771-acre tract owned by GSL Land Investments/Levey Group Fund 12, LLC;
 - b) 20.027-acre tract owned by Liberty Property Development Corporation;
 - c) 38-acre tract owned by DCT Industrial, including detention pond repairs;
 - d) 9.832-acre tract owned by Peltier Windfern, L.L.C.;

- e) 8.26-acre tract owned by Zurg, LLC & 8.26-acre tract owned by G.L. Machine Works;
- 17. Status of park management/maintenance for The Park at Willbern including:
 - a) Construction for Phase IV improvements, including covered pavilion;
 - b) Discuss possible dedication/naming of park facilities;
- 18. Engineering report, including:
 - a) Status of design, advertisement for bids, and/or award of contracts for repair or construction of facilities, including:
 - (1) Options for portable emergency generator(s) and building housing;
 - (2) Update on televising sanitary sewer lines throughout District;
 - b) Status of construction projects, including approval of pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes;
 - c) Status of Homewood Suites design, construction and/or utility request(s);
 - d) Issuance of utility commitments to serve land within the District, including request from Armadillo Glass for service and annexation of approximately 5.8521-acre tract;
- 19. Additional review of rate study analysis, including possible additional Rate Order amendments;
- 20. Operation and maintenance report, including:
 - a) Repair of facilities, appeals of District charges, and collection/uncollectible accounts;
 - b) Status of interconnect/water supply for West Harris County MUD No. 21, including possible amendment of agreement;
 - c) Update regarding Smart Meters;
 - d) Discussion regarding District asset management plan;
 - e) Status of needed repairs to DCT detention pond facility;
- 21. Directors Reports, including:
 - a) Update regarding North Harris County Regional Water Authority (“NHCRWA”);
- 22. Approve voting system annual filing form;
- 23. Review request from Records Management Officer to destroy old meeting notes;
- 24. Attorney’s Report, including:
 - a) Possible amendment of electronic records/signatures, retention and related policies;
 - b) Update from 85th Legislative Session;
- 25. Executive session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
- 26. Reconvene in open session, and authorize any action resulting from executivesession;
- 27. Discussion regarding pending business and matters for possible placement on future agendas.



Roach & Mitchell, PLLC

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 Attorney for the District

Persons with disabilities who require auxiliary aids or services at the meeting should contact the District's attorney at 832-390-2268 at least three (3) business days prior to the meeting for appropriate arrangements.