

## 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, December 20, 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:
  - a) Update on mercury excursion reporting to the TCEQ;
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. Request from Harvest Bend-The Village HOA for park/playground rehabilitation/upgrade;
8. Tax Assessor's report, including status of delinquent taxes, payment of invoices, collection accounts, and review Strategic Partnership Agreement revenue report(s);
9. Delinquent Tax Collections Attorney report, including termination of water service, foreclosure proceedings, installment agreements, and filing proofs of claim(s);
10. Bookkeeper's report, including invoices, and investment transactions;
11. Review Investment Policy;
12. Status of park management/maintenance for The Park at Willbern including:
  - a) Construction for Phase IV improvements;
13. Status of Series 2017 Bonds (issue no. 7) and related matters;
14. 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;
15. Engineering report, including:
  - a) Status of design, advertisement for bids, and/or award of contracts for repair or construction of facilities, including:

- (1) Update on portable emergency generator(s) and building housing;
  - (2) Sanitary sewer rehabilitation project;
  - 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 Svabic Trust/Armadillo Glass for service and annexation of approximately 5.8521-acre tract;
16. 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) Discussion regarding District asset management plan;
17. Directors Reports, including:
- a) Update regarding North Harris County Regional Water Authority (“NHCRWA”);
  - b) Board meeting/advisors appreciation schedule;
18. Attorney’s Report, including:
- a) Possible amendment of electronic records/signatures, retention and related policies;
  - b) Review 2018 Master Calendar;
  - c) Review 2018 Directors Election matters;
19. Executive session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
20. Reconvene in open session, and authorize any action resulting from executive session;
21. Discussion regarding pending business and matters for possible placement on future agendas.



Roach & Mitchell, PLLC

By: Jonathan A. Roach  
 Jonathan A. Roach  
 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.*