

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, January 17, 2018, 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. Resolution granting exemptions from taxation for 2018;
10. Resolution authorizing additional penalty on delinquent personal property taxes for 2018;
11. Delinquent Tax Collections Attorney report, including termination of water service, foreclosure proceedings, installment agreements, and filing proofs of claim(s);
12. Bookkeeper's report, including invoices, and investment transactions;
13. Review Investment Policy;
14. Status of park management/maintenance for The Park at Willbern;
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. 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);
18. 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;
19. Directors Reports, including:
 - a) Update regarding North Harris County Regional Water Authority (“NHCRWA”);
20. Authorize solicitation of bids for insurance policies (policy expires on *March 31, 2017*);
21. Attorney’s Report, including:
 - a) Agreement for electronic records/signatures, retention and related policies;
 - b) Review 2018 Master Calendar;
22. 2018 Directors Election Matters, including:
23. Executive session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
24. Reconvene in open session, and authorize any action resulting from executive session;
25. Discussion regarding pending business and matters for possible placement on future agendas.



ROACH & MITCHELL, PLLC

By: 
 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.

In response to Senate Bill 554 of the 85th Legislative Session, further amending Texas Water Code §49.063, the District is providing the following petition process description: After at least twenty-five (25) qualified electors are residing in a district, on written request of at least five (5) of those electors, the Board shall designate a meeting place and hold meetings within the District if it determines that the meeting place used by the District deprives the residents of a reasonable opportunity to attend District meetings. On the failure to designate the location of the meeting place within the District, five (5) electors may petition the Texas Commission on Environmental Quality (“TCEQ”) to designate a location. If it determines that the meeting place used by the District deprives the residents of a reasonable opportunity to attend district meetings, the TCEQ may designate a meeting place inside or outside the District which is reasonably available to the public and require that the meetings be held at such place. After the next election, the Board may designate different meeting places, including one located outside the boundaries of the District.