

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, May 16, 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. Accept qualification statements, bonds, oaths of office, affidavits of current director and elections not to disclose certain information for newly/re-elected Directors;
8. Consider election of officers of the Board;
9. Approve amendment of District Registration Form regarding Directors terms;
10. Request from Harvest Bend-The Village HOA for park/playground rehabilitation/upgrade;
11. Review audit report for fiscal year ended March 31, 2018;
12. Status of continuing disclosure report for fiscal year ended March 31, 2018;
13. Tax Assessor's report, including status of delinquent taxes, payment of invoices, collection accounts, and review Strategic Partnership Agreement revenue report(s);
14. Delinquent Tax Collections Attorney report, including termination of water service, foreclosure proceedings, installment agreements, and filing proofs of claim(s);
15. Bookkeeper's report, including invoices, investment transactions, and any applicable budget amendments;
16. Status of Series 2018 Bonds (issue no. 7) and related matters;
17. Consider Engagement of Masterson Advisors as Financial Advisor for the District;

18. 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;
19. Engineering report, including:
 - a) Status of design, advertisement for bids, and/or award of contracts for repair or construction of facilities, including:
 - (1) 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) Additional utility capacity requests;
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) Distribution and filing of Consumer Confidence Report (due July 1);
21. Resolution Authorizing Use of Surplus Funds;
22. Directors Reports;
23. Authorize amendment of Industrial Waste Order;
24. Attorney's Report, including:
 - a) Electronic records/signatures, retention and related policies;
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 executive session;
27. 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.