

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, August 15, 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. Receive Financial Advisor 2018 Tax Rate Recommendation;
9. Tax Assessor's report, including status of delinquent taxes, payment of invoices, collection accounts, and review Strategic Partnership Agreement revenue report(s);
10. Delinquent Tax Collections Attorney report, including termination of water service, foreclosure proceedings, installment agreements, and filing proofs of claim(s);
11. Bookkeeper's report, including invoices, investment transactions, and any applicable budget amendments;
12. Status of Series 2018 Bonds (issue no. 7) and related matter, including:
 - a. Review Order from the Texas Commission on Environmental Quality and funding schedule;
 - b. Authorize Financial Advisor to proceed with Preliminary Official Statement and Notice of Sale, and advertise for the sale;
 - c. Approve designation of Paying Agent/Registrar;
 - d. Issuance of check for Attorney General fees;
 - e. Any other matters related to Series 2018 Bonds;
13. 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;

14. Status of park management/maintenance for The Park at Willbern;

15. Engineering report, including:

- a. Status of design, advertisement for bids, and/or award of contracts for repair or construction of facilities, including:
 - i. 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. Update on feasibility study for Zurg, LLC;
- e. Additional utility capacity requests;
- f. Review options for use of surplus construction funds;
- g. Amendment of agreement for engineering services;

16. Operation and maintenance report, including:

- a. Repair of facilities, appeals of District charges, and collection/uncollectible accounts;
- b. Status of mowing/maintenance issues;
- c. Status of interconnect/water supply for West Harris County MUD No. 21, including possible amendment of agreement;

17. Directors Reports, including updates from NHCRWA;

18. Review Harris Galveston Subsidence District Interlocal Agreement for participation in Water Wise Program;

19. Approve annual Continuing Disclosure Report;

20. Attorney's Report, including:

- a. Electronic records/signatures, retention and related policies;
- b. Review options for upgrading District devices and any corresponding updates to Computer Usage Policy;

21. Executive session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;

22. Reconvene in open session, and authorize any action resulting from executive session;

23. Discussion regarding pending business and matters for possible placement on future agendas.



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