

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 their regular monthly 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 **January 16, 2019, 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;
4. Status of effluent re-use agreement, permit, and related application to the Texas Commission on Environmental Quality (with The Lakeside Club);
5. Joint Constable patrol report;
6. Approve minutes of prior Board of Directors meeting(s);
7. Constable patrol report;
8. Update on Harvest Bend-The Village HOA for park/playground rehabilitation/upgrade;
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. Resolution Granting Exemptions from Taxation for 2019;
12. Resolution Authorizing Additional Penalty on Delinquent Personal Property Taxes;
13. Status of final audit and execution of developer Receipts;
14. Review options for possible Series 2019 refunding bonds;
15. Bookkeeper's report, including invoices, investment transactions, payroll processing including corresponding agreement(s), and any applicable budget amendments;
16. Financing/reimbursement requests, site/facility conveyances, annexation status, possible amendment of Utility Development Agreement(s), and other development matters for:
 - a. 9.832-acre tract owned by Peltier Windfern, L.L.C.;
 - b. 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;
 - b. Status of construction projects, including approval of pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes, including:
 - i. Sanitary sewer rehabilitation project (*Texas Pride Utilities*);
 - c. Additional utility capacity requests;
 - d. Review options for use of surplus construction funds;
18. 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;
 - d. Water Wise program participation;
19. Status of park management/maintenance for The Park at Willbern;
20. Directors Reports, including:
- a. Updates from NHCRWA;
21. Review Ethics Policy;
22. Review Computer Usage Policy, Director device issues, and website updates;
23. Authorize solicitation of bids for insurance proposals (*current policy expires March 31, 2019-AJG*);
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*
Jonathan A. Roach

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.