

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 its regular monthly meeting on **March 20, 2019, at 6:30 p.m., at 11245 Harvest Bend Boulevard, Houston, Texas**, a designated meeting place of the District, 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, including operating budget for FYE March 31, 2020;
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. Review of waste discharge permit renewal;
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. Engagement of auditor to prepare audit for fiscal year ended March 31, 2019 (MGSB-*ev*);
9. Status of issuance of Series 2019 Refunding Bonds;
10. Tax Assessor's report, including status of delinquent taxes, payment of invoices, collection accounts, and review Strategic Partnership Agreement revenue report(s);
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, investment transactions, payroll processing including corresponding agreement(s), and:
 - a. Adoption of operating budget for FYE March 31, 2020;
13. Authorize Consultants to research unclaimed property and release notice to certain unclaimed property owners;
14. 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. Two 8.26-acre tracts owned by Zurg LLC/G.L. Machine Works;
 - c. 10-acre Phelan-Bennet Development;

15. 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. Discussion of the request for water capacity for Fire Protection;
 - e. Discussion of possible annexations;
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;
 - d. Water Smart program participation;
 - e. Status of fire hydrant maintenance;
 - f. Authorize Operator to prepare Consumer Confidence Report;
 - g. Discuss Director walk-through inspection of District facilities;
17. Status of park management/maintenance for The Park at Willbern;
18. Directors Reports, including:
 - a. Updates from NHCRWA;
 - b. Authorize Director attendance at AWBD summer conference (*June 13-16 in Fort Worth*);
19. Review current District policies, including:
 - a. Investment Policy;
 - b. Qualified Brokers List;
 - c. Code of Ethics Policy;
 - d. Computer Usage Policy, and related Director device issues and website updates;
 - e. Electronic records/signatures, retention and related policies;
20. Attorney's Report, including:
 - a. 2019 Legislative updates;
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.



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.