

**REID ROAD MUNICIPAL UTILITY DISTRICT NO. 2**  
**NOTICE OF SPECIAL 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 special 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 **April 3, 2019, at 6:30 p.m.**, to consider and authorize any action related to the following:

1. Closing on Series 2019 Refunding Bonds ("Refunding Bonds") and post-issuance matters including:
  - (a) Presentation of results of sale of District's \$1,675,000 Unlimited Tax Refunding Bonds Series 2019 and final financial schedules;
  - (b) Approve disbursement of Refunding Bond proceeds;
  - (c) Approval and Filing of Internal Revenue Service Form 8038-G and related reporting forms relative to the Refunding Bonds;
  - (d) Any other matters in connection with the issuance of the Bonds, including execution of various closing documents and authorization for Bond Counsel to approve closing on the sale of the Bonds;
  - (e) Approve disclosure counsel filing of material events notice relative to bonds to be refunded by the Refunding Bonds;
  - (f) Review schedule and other matters in connection with the closing of the Refunding Bonds;
2. Review 2019 Master Calendar and status of consultant contract anniversaries/terms, etc.;
3. Review garbage and recycling collection matters;
4. Review options for possible annexation, utility capacity and/or out-of-District service;
5. Executive session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
6. Reconvene in open session, and authorize any action resulting from executive session;
7. Discussion regarding pending business and matters for possible placement on future agendas.



ROACH & MITCHELL, PLLC

By:   
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.*