

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 **May 15, 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;
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. Status of JSTP Audit Report for FYE March 31, 2019;
7. Approve minutes of prior Board of Directors meeting(s);
8. Constable patrol report;
9. Status of Audit Report for FYE March 31, 2019;
10. Status of Continuing Disclosure Report;
11. Tax Assessor's report, including status of delinquent taxes, payment of invoices, collection accounts, and review Strategic Partnership Agreement revenue report(s);
12. Delinquent Tax Collections Attorney report, including termination of water service, foreclosure proceedings, installment agreements, and filing proofs of claim(s);
13. Resolution Authorizing Additional Penalty on Delinquent Real Property Taxes;
14. Bookkeeper's report, including invoices, investment transactions, payroll processing and any corresponding agreement(s), and related financial matters;
15. 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. Request for final reimbursement of land costs paid by GSL/Levey Group;
 - d. 10-acre Phelan-Bennet Development;
16. 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:
 - c. Discussion of possible annexations;

17. 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. Approve distribution of Consumer Confidence Report (*due July 1*);
 - g. Status of quarterly Director facility inspections;
18. Status of park management/maintenance for The Park at Willbern;
19. Review status of garbage collection services;
20. Resolution Designation of Additional Meeting Places;
21. Resolution Authorizing use of Surplus Construction (reimbursement of GOF from CPF);
22. Directors Reports, including:
 - a. Updates from NHCROWA;
 - b. Updates from HGSD regarding Water Wise program;
23. Consider options for Director vacancy, including acceptance of qualification statement, bond, oath of office, affidavit of current director, and election not to disclose certain information for newly appointed Director;
24. Consider election of officers of the Board;
25. Approve amendment of District Registration Form regarding newly appointed Director;
26. Review current District policies, including:
 - a. Computer Usage Policy, and related Director device issues and website updates;
 - b. Conversion from Office 365 to Dropbox e-records (May 31, 2019);
 - c. Electronic records/signatures, retention and related policies;
27. Attorney's Report, including:
 - a. 2019 Legislative updates;
28. Executive session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
29. Reconvene in open session, and authorize any action resulting from executive session;
30. 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.