

**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 **June 19, 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 capital improvement projects;
  - 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. Review and approve filing of audit 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. Bookkeeper's report, including invoices, investment transactions, payroll processing and any corresponding agreement(s), and related financial matters;
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. Request for final reimbursement of land costs paid by GSL/Levey Group;
  - d. 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:
  - c. 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. Status of quarterly Director facility inspections;
17. Status of park management/maintenance for The Park at Willbern;
18. Resolution Authorizing use of Surplus Construction (reimbursement of GOF from CPF);
19. Directors Reports, including:
- a. Updates from NHCRA;
  - b. Updates from HGSD regarding Water Wise program;
  - c. Updates from AWBD Annual Conference;
  - d. Status of garbage collection services;
20. 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;
21. Authorize execution of voting system annual filing form;
22. Authorize records manager to destroy old meeting notes;
23. Authorize filing of unclaimed property report;
24. Authorize request to HCAD for estimate of value;
25. Attorney's Report, including:
- a. 2019 Legislative updates;
26. Executive session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
27. Reconvene in open session, and authorize any action resulting from executive session;
28. Discussion regarding pending business and matters for possible placement on future agendas.



ROACH & MITCHELL, PLLC

By: Jonathan A. Roach  
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.*