

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 **August 21, 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:
 - a. Budget amendment(s);
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. Approve minutes of prior Board of Directors meeting(s);
7. Constable patrol report;
8. Tax Assessor's report, including status of delinquent taxes, payment of invoices, collection accounts, and review Strategic Partnership Agreement revenue report(s);
9. Delinquent Tax Collections Attorney report, including termination of water service, foreclosure proceedings, installment agreements, and filing proofs of claim(s);
10. Receive Financial Advisor 2019 Tax Rate Recommendations;
11. Bookkeeper's report, including invoices, investment transactions, payroll processing and any corresponding agreement(s), and related financial matters;
12. 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;
13. 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;
14. 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 quarterly Director facility inspections;
15. Resolution Authorizing Use of Surplus Construction Funds;
 16. Status of park management/maintenance for The Park at Willbern;
 17. Directors Reports, including:
 - a. Updates from NHCRWA;
 - b. Updates from HGSD regarding Water Wise program;
 - c. Status of garbage collection services;
 18. Review current District policies, including:
 - a. Computer Usage Policy, and related Director device issues and website updates;
 - b. Electronic records/signatures, retention and related policies;
 19. Review and approve Waterwise Program renewal contract;
 20. Status and filing of Continuing Disclosure Report;
 21. Attorney's Report, including:
 - a. 2019 Legislative updates;
 22. Executive session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
 23. Reconvene in open session, and authorize any action resulting from executive session;
 24. 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.