

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 **October 16, 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. Possible 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. Approval of minutes of prior Board of Directors meeting(s);
7. Ratify approval of Rate Order amendment;
8. Constable patrol report;
9. Review of patrol agreement options for law enforcement;
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. Public hearing on 2019 tax rate;
13. Levying of tax and adoption of Order evidencing same;
14. Amended District Information Form with new tax rate;
15. Bookkeeper's report, including invoices, investment transactions, payroll processing and any corresponding agreement(s), and related financial matters;
16. Update on renewal/extension of electricity contract;
17. Energy Reporting Compliance report;
18. Financing/reimbursement requests, site/facility conveyances, annexation status, possible amendment of Utility Development Agreement(s), and other development matters for:
 - a. 10-acre Windfern NW JP/JB, LLC (Phelan-Bennet) development;

- b. 9.832-acre tract owned by Peltier Windfern, L.L.C.;
 - c. Two 8.26-acre tracts owned by Zurg LLC/G.L. Machine Works;
19. Request for extension of annexation and service agreement with Stream-Flo USA Investments, Inc., and PTSD Foundation of America, and possible Fourth Amendment of same;
20. 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 and/or capacity requests;
21. Operation and maintenance report, including:
- a. Repair of facilities (including Lift Station No. 5 and additional of portable generator fuel tank), 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. North Harris County Regional Water Authority fee issues;
 - e. Status of quarterly Director facility inspections;
22. Resolution Authorizing Use of Surplus Construction Funds;
23. Status of park management/maintenance for The Park at Willbern;
24. Directors' reports, including:
- a. Updates from NHCRWA;
 - b. Review of HCAD memorandum regarding selection of Appraisal District Board Members;
25. Review of current District policies, including:
- a. Computer Usage Policy, and related Director device issues and website updates;
 - b. Electronic records/signatures, retention and related policies;
26. Attorney's Report;
27. Executive session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
28. Reconvene in open session, and authorize any action resulting from executive session;
29. Discussion regarding pending business and matters for possible placement on future agendas.



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