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04/11/2017 PERSONAL
\$9.00 NPR - NOTICE HTG

RICEWOOD MUNICIPAL UTILITY DISTRICT NOTICE OF PUBLIC MEETING

KR 9 NM

Notice is hereby given to all interested members of the public that the Board of Directors (the "Board") of the above captioned District will hold a public meeting at 1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas, said address being an office and meeting place of the District.

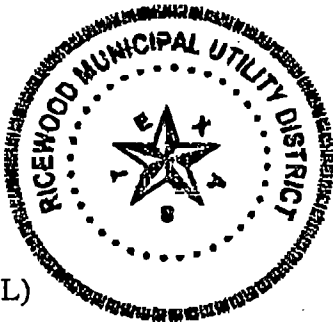
The meeting will be held on Tuesday, April 18, 2017, at 12:00 Noon.

(2)

The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to such matters:

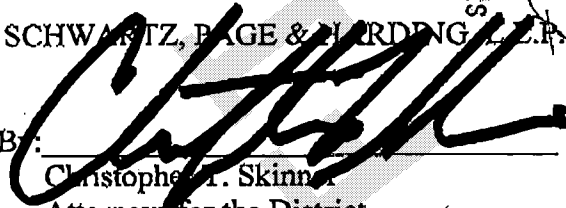
1. Approval of the minutes of the Board meeting of March 21, 2017;
2. Discussion regarding maintenance of park and recreational facilities; authorize any action necessary and appropriate in connection therewith;
3. Report regarding security patrol in the District, and the taking of any action necessary and appropriate in connection therewith;
4. Bookkeeper's Report, including financial and investment reports, and the taking of any action required in connection therewith, including authorizing the payment of invoices presented;
5. Tax Assessor-Collector report, including authorizing payment of invoices presented, approving moving of accounts to uncollectible roll, status of collection of delinquent taxes, and authorizing lawsuit and/or foreclosure, as appropriate;
6. Report and legal action taken by the District's delinquent tax collections attorney; authorize foreclosure proceedings, installment agreements, and the filing of proofs of claim;
7. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue collection of delinquent real property taxes beginning July 1, 2017, including the filing of lawsuits, as necessary;
8. Engineering Report, including:
 - a. Authorizing the design and/or advertisement for bids for the construction of facilities within the District, and approving of related storm water plans, including:
 - b. Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of District, and the execution of any documentation in connection therewith;
 - c. Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, authorize acceptance of Texas Ethics Commission ("TEC") Form 1295 and approval of any related storm water permits;
 - (i) Sanitary Sewer Repairs, Phase I; and
 - (ii) Sanitary Sewer Televising Project, Phase II;
 - d. Status of construction of facilities to serve land within the District, including the approval of any pay estimates and/or change orders, and authorize acceptance of TEC Form 1295 in connection therewith;

- e. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes, and the taking of any action in connection therewith; and
 - f. Status of development of tract for commercial and retail facilities and construction of detention and drainage improvements; authorize any action necessary in connection therewith;
9. Operation and Maintenance Report, including:
- a. Termination of delinquent accounts;
 - b. Forwarding delinquent accounts to collection agency, and the taking of any action in connection therewith;
 - c. Appeals of District charges;
 - d. Compliance with permits and regulatory requirements, including review of any notices of violations, responses to notices and remedial action taken, self-reporting forms as and if required, and correspondence to and from regulatory agencies regarding same;
 - e. Authorize operator to prepare draft Consumer Confidence Report for review by Board of Directors; and
 - f. Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
10. Issuance of utility commitments, and authorize acceptance of TEC Forms 1295;
11. Discussion regarding installation of a fence along the District's detention pond located near Fry Road and Morton Road, authorize any action necessary and appropriate in connection therewith;
12. Attorney's Report; and
13. Matters for possible placement on future agendas.



(SEAL)

SCHWARTZ, PAGE & HARDING, L.L.P.

By: 
 Christopher A. Skinner
 Attorneys for the District

County Clerk
 Tarrant County, Texas
 Jan Stewart

FILED
 2017 APR 11 AM 8:03

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

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RECORDER'S MEMORANDUM:
 At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.