

REID ROAD MUNICIPAL UTILITY DISTRICT NO. 1
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting by telephone conference call. Members of the public may access the meeting by following the instructions listed at the bottom of this notice. The meeting will be held at **6:30 p.m. on Wednesday, January 20, 2021.**

The subject of the meeting is to consider and act on the following:

1. Consideration of wastewater treatment matters, including:
 - a. Operations and maintenance report
 - b. Bookkeeper's report and payment of bills;
 - c. Engineer's report
 - d. Constable's security report
 - e. Presentation of public comments
2. Approve minutes of meeting held on December 16, 2020
3. Public Comment
4. Tax assessor-collector's report; status of tax collections; review invoices and authorize payment; status of delinquent taxes; authorize litigation as necessary; consider any taxpayer appeals; approve installment payment agreements, as necessary
5. Authorize any 2021 tax exemptions; Order Adopting Residence Homestead Exemption; Order Adopting Residence Homestead Exemption for Persons Sixty-Five or Older or Disabled
6. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
7. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders; formulation of capital improvement plan; renewal of stormwater quality permit
8. Operator's report; review active connections and water accountability; status of operation, maintenance and repair of District facilities; consider customer appeals; approve termination of service on delinquent accounts
9. Approve Law Enforcement Contract (expires 02/28/2021)
10. Status report regarding District's parks; status of erosion control project; contract for work on sidewalk
11. Pending business, including
 - a. Communication with customer concerning discharges pursuant to Industrial Waste Order;
 - b. Status of Emergency Preparedness Plan;
 - c. Status of federal AWIA Risk and Resilience Assessment;
 - d. Status of application to the Texas Commission on Environmental Quality for the use of surplus construction funds to pay for erosion control; and
 - e. Quarterly review of insurance carrier ratings
12. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071



Melissa J. Parks

Melissa J. Parks
Attorney for the District

Instructions for accessing telephone conference call:

On March 13, 2020, the Governor of Texas certified that the novel coronavirus (COVID-19) posed an imminent threat of disaster and declared a state of disaster for all counties in Texas. On March 16, 2020, in accordance with Section 418.016 of the Texas Government Code, Governor Abbott by order (the "Order") suspended various provisions of the Texas Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. In accordance with the Order, the District has implemented procedures to allow members of the public to participate and address the Board of Directors during the telephone conference meeting. To participate in the meeting:

1. Please call **1-866-773-8424** and use access Code **775851#** to access the meeting and announce your name to the meeting host.

2. The agenda packet will be available at the following web site:

<https://2618compliance.wordpress.com/board-meeting-packets/>

3. The audio of the meeting will be recorded.

FILED

2021 JAN 13 PM 3:05

Yacubia M. Williams
COUNTY CLERK
HARRIS COUNTY, TEXAS