

UN
28

1557061
07/15/2024 PERSONAL
\$9.00 MPR - NOTICE MTG

RANKIN ROAD WEST MUNICIPAL UTILITY DISTRICT
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 videoconference using Microsoft Teams** and at **13563 Bammel N. Houston Rd., Houston, Texas 77066**. The public is invited to attend at that location, where a quorum of the Board of Directors will be present. A member of the Board of Directors present at that location will preside over the meeting. **Members of the public may also access the meeting by following the instructions listed at the bottom of this notice.**

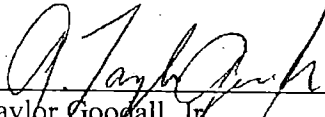
The meeting will be held at **12:00 p.m. on Tuesday, July 23, 2024.**

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

1. Receive Comments from Members of the Public; HOA
2. Approve Minutes of June 18, 2024 Meeting
3. Constable's Report
4. Status of Series 2024 Bond Issue
5. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Discuss Taxpayer Requests and Authorize Collection Actions, including Installment Payment Agreements; Investment of District Funds; Depository Pledge Agreement(s)
6. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Depository Pledge and Letter of Credit Agreement(s); Change Depository Banks as Necessary
7. Audit Report for Fiscal Year Ended March 31, 2024
8. Resolution Affirming Review of Investment Policy, Strategies and Objectives; Review of Investments for Compliance with Senate Bill 253 (Texas Gov't Code, Chapter 2270)
9. Authorize Continuing Disclosure Filing; Update Compliance Document/Website for Annual Audit
10. Operator's Report; Operation, Maintenance and Repair of District Facilities; Water Quality; Customer Appeals; Termination of Service to Delinquent Accounts; Smart meters
11. Amendment to Attorney's Contract
12. Review proposal from Triton Consulting Group for District communications and alerts; approve agreement with Triton, if appropriate
13. Matters Related to Surface Water Supply Issues and Central Harris County Regional Water Authority ("CHCRWA"); Authorize water well design
14. Engineer's Report; Design of Facilities; Plan Review; Advertisement for Bids; Award Construction Contract(s); Review and Approve Pay Estimate(s) and Change Order(s); Permit Matters; Development Proposal(s); Requests for Utility Commitment; Feasibility Studies; Acquisition of Easements

15. Champions Hydro-Lawn Report
16. Development Matters
17. Other Matters: Consultant Contracts; Applications to Texas Commission on Environmental Quality; Continuing Disclosure Obligations; Issuance of Bonds; Elections; Annexation of Land; Tax Exemptions; Insurance Policies, Coverage, Claims; Amendment of Operating Budget; Drought Contingency Measures; HOA Matters; District Sidewalks; Reimbursement Agreements & Assignments; CHCRWA Director nominations/elections
18. Executive Session as necessary to Consider Matters Authorized under Texas Gov't Code Ann., §551.071, et seq.
19. Pending Business



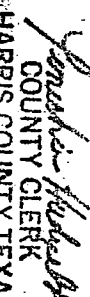


G. Taylor Goodall, Jr.
Attorney for the District

Instructions for Accessing Meeting Held Via Videoconference:

The District has implemented procedures to allow members of the public to participate and address the Board of Directors during meetings held via videoconference. To participate in the meeting:

1. The videoconference link is: <https://tinyurl.com/RRWJuly23>
2. All participants have the option of joining the meeting by videoconference using a computer or other internet capable device. If you are trying to join the videoconference via mobile device or tablet, you may need to download the Microsoft Teams mobile application. All public participants will automatically be muted. During the Public Comment portion of the meeting, participants may unmute their line to make a comment.
3. The agenda and Board packet is available at the following web site: <https://2618compliance.wordpress.com/board-meeting-packets/>
4. Audio and video of the meeting will be recorded.


JENNIFER H. HESTER
COUNTY CLERK
HARRIS COUNTY TEXAS

2024 JUL 15 PM 12:13

FILED