

2

1566772
10/03/2024 PERSONAL
\$9.00 MPR - NOTICE MTC

**REMINGTON MUNICIPAL UTILITY DISTRICT NO. 1,
OF HARRIS COUNTY, TEXAS**

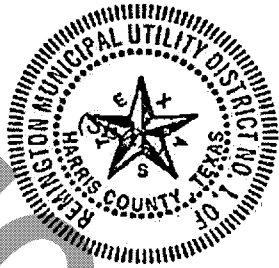
NOTICE OF SPECIAL PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a special public meeting at 16500 Houston National Blvd, Houston, TX 77095, said address being a meeting place of the District.

The meeting will be held on Wednesday, October 9, 2024, at 12:00 p.m.

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

1. Public comments;
2. Discussion regarding District's finances, including:
 - a. Capital Improvement Plan;
 - b. Methods of financing capital improvement projects;
 - c. Current and projected operating expenses; consider amendment of operating budget for Fiscal Year Ending May 30, 2025;
 - d. "Developed" or "Developing" status of the District for tax-rate setting purposes; consider adoption of Amended and Restated Resolution Concerning Developed District Status for 2024 Tax Year;
3. Receive the Financial Advisor's recommendation concerning the District's proposed 2024 tax rate, determine intended tax rate, and authorize:
 - a. the required notice that the Board will consider adoption of a tax rate; and
 - b. the means of providing such notice;
4. Attorney's Report, including matters related to upcoming Park Bond Election to be held on November 5, 2024;
5. Closed Session pursuant to Texas Open Meetings Act, Texas Government Code, including Sections 551.071 to consult with the District's attorney regarding pending or contemplated litigation, settlement offer, or other matters protected by attorney-client privilege, and/or Section 551.072 to discuss real property interests, if necessary;
6. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
7. Matters for possible placement on future agendas.



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

By: *M. Reed*
Matthew R. Reed
Attorneys for the District

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.

745905_1

Yvonne H. Hester
COUNTY CLERK
HARRIS COUNTY TEXAS

2024 OCT -3 PM 3:54

FILED