

**RICEWOOD MUNICIPAL UTILITY DISTRICT
NOTICE OF PUBLIC MEETING**

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 2500, Houston, Harris County, Texas**, said address being a meeting place of the District.

The meeting will be held on *Tuesday, March 19, 2024, at 12:00 Noon.*

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

1. Public comments;
2. Approval of the minutes of the Board meeting of February 20, 2024;
3. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
4. Authorize consultants to research unclaimed property and consider authorizing bookkeeper and tax assessor-collector to prepare Unclaimed Property Reports as of March 1, 2024;
5. Tax Assessor-Collector Report, including status of collections, authorizing the payment of invoices presented, and approval of installment plans;
6. Delinquent Tax Report, including discussion regarding legal action taken by the District's delinquent tax collections attorney;
7. Approve Agreement for Services for Sales Tax Monitoring with Revenue Management Services, including accepting any related Texas Ethics Commission Form 1295,
8. Landscape Management Report, including:
 - (a) Status for repairs to the stairs at the park;
9. 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;
 - (b) Authorizing the award of construction contracts for the construction of facilities within the District, accepting any related Texas Ethics Commission ("TEC") Form 1295, and approving any related storm water permits;
 - (c) Status of construction of facilities to serve land within the District, including the approval of any pay estimates and/or change orders in connection therewith;
 - (i) Repair /replacement of the above ground piping, roof and recoating of the Ground Storage Tank at the Water Plant (CFG Industries LLC);

- (ii) Status of Phase I Sanitary Sewer Rehabilitation Project, Westfield Sections 1 & 3 (T. Gray Utility/AIMs, LLC);
 - (d) Status of proposed capital improvement plan; and
 - (e) Issuance of utility commitments, and acceptance of any TEC Form 1295 in connection with same;
- 10. Status of preparation of bond application report in connection with the District's Unlimited Tax Bonds, Series 2024, including review and approval of an Order Authorizing Application to the Texas Commission on Environmental Quality related to same;
- 11. Status of development of the approximately 4.5-acre tract of land located within the District by Windstone Development ("Windstone"), and approval of any documents in connection therewith, including:
 - (a) Utility Development Agreement;
 - (b) Waiver Agreement; and
 - (c) Utility Commitment;
- 12. Storm Water Management Program Report;
- 13. Discuss the Operations Advisory Committee meeting for the Wastewater Treatment Plant;
- 14. Operations Report, including:
 - (a) Appeals of District charges, referral of accounts for collection, approval of write-offs, discussion of repairs and maintenance of District facilities, and other operational matters; and
 - (b) Status of communications with AT&T regarding reimbursement for the costs of repairs to District water lines; and
 - (c) Status of review of drought contingency plan and water conservation plan and approval of any required updates;
 - (d) Authorize annual submission to each electric utility that provides transmission and distribution services to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with §13.1396, Texas Water Code;
- 15. Report regarding security patrol in the District;
- 16. Communications Report;
- 17. Report regarding trash and recycling services;
- 18. Attorney's Report; and

