

**RICEWOOD MUNICIPAL UTILITY DISTRICT
NOTICE OF 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 regular public meeting **via telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 1-877-304-9269 and the access code is 718863#.** All members of the public may participate in the meeting via telephone conference call

The meeting will be held on **Tuesday, August 18, 2020, 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. Call to order, including explanation of telephone conference call meeting procedures;
2. Public comments;
3. Approval of the minutes of the Board meeting of July 21, 2020;
4. Discussion and/or presentation by Lisa Graiff of the Houston Parks Board trails project;
5. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
6. 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;
7. Receive the Financial Advisor's recommendation concerning the District's proposed 2020 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
8. Delinquent Tax Report, including discussing legal action taken by the District's delinquent tax collections attorney, and authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
9. Landscape Maintenance Report, including the general maintenance of park and recreational facilities;
10. 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 TEC Form 1295s, 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, including:
 - (i) Lift Station Rehabilitation project; and
 - (ii) Lift Station Recoating project;
 - d. Status of proposed capital improvement plan for maintenance and rehabilitation of Mayde Creek Wastewater Treatment Plant and Lift Station; and
 - e. Issuance of utility commitments, and authorize acceptance of TEC Forms 1295;
11. Status of West Harris County Regional Water Authority offer to purchase of a water line easement from the District;
12. Discuss the Joint Operations Committee meeting for the Wastewater Treatment Plant;
13. 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; and
 - c. 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;
14. Discuss proposal from Advantage Security Integration regarding the addition of security cameras at District facilities, and authorize acceptance of TEC Forms 1295;
15. Report regarding security patrol in the District;
16. Communications Consulting Report by Touchstone District Services;
17. Coordination of "National Night Out" to be held within the District;
18. Attorney's Report, including discussion regarding Public Information Act request by Real Cost Analytics;
19. Ratification of the Board's prior action regarding directors attendance at the Stormwater Management Seminar and receive per diem for same;

20. Matters for possible placement on future agendas.



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

By: *Rick L. Barker : cc*
Rick L. Barker
Attorney 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.

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