

**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 1400, Houston, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held on *Tuesday, February 18, 2020, at 12:00 Noon.*

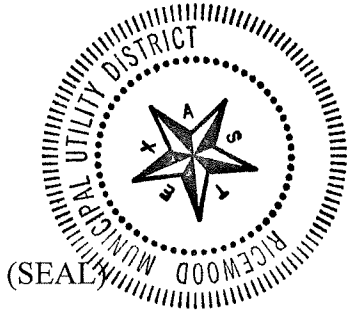
The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to or related to same:

1. Public comments;
2. Approval of the minutes of the Board meeting of January 21, 2020;
3. Presentation by Municipal Financial Services, LLC regarding EVO Metrics Report;
4. Status of continuing disclosure report (due March 31, 2020);
5. Report regarding security patrol in the District, and the taking of any action necessary and appropriate in connection therewith;
6. Discuss request by local homeowners associations regarding the installation of security cameras within the District;
7. Discussion regarding maintenance of park and recreational facilities, including:
 - a) Status of the replacement of stone blocks on the stairway into the park;
8. Bookkeeper's Report, including financial and investment reports, and the taking of any action required in connection therewith, including authorizing the payment of invoices presented;
9. Tax Assessor-Collector report, including:
 - a) 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; and
 - b) Presentation of program to comply with web-based posting requirements of Senate Bill 2, and review and approval of an agreement or amendment related thereto;
10. Report and legal action taken by the District's delinquent tax collections attorney; authorize foreclosure proceedings, installment agreements, and the filing of proofs of claim;
11. Grant exemptions from taxation for 2020, tax exemption analysis for various tax scenarios; and the adoption of a Resolution in connection therewith;

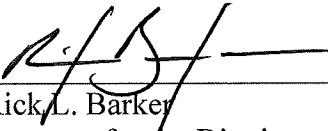
12. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
13. Engineering Report, including:
 - a. Authorizing the design and/or advertisement for bids for the construction of facilities within the District, and approving of related storm water plans;
 - b. Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, authorize acceptance of TEC Form 1295 and approval of 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, and authorize acceptance of TEC Form 1295 in connection therewith, including:
 - (i) Repairs to the drain valves at the Mayde Creek Wastewater Treatment Plant; and
 - (ii) Status of the recoating of the Lift Station;
 - d. Status of proposed capital improvement plan for maintenance and rehabilitation of Mayde Creek Wastewater Treatment Plant and Lift Station; authorize any action necessary in connection therewith;
14. Discussion of Joint Operations Committee meeting for the Wastewater Treatment Plant;
15. 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;
 - c. Appeals of District charges;
 - d. 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;
 - (i) Illegal water connection to District's facility by customer located behind the Water Plant; and
 - e. Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;
16. Issuance of utility commitments, and authorize acceptance of TEC Forms 1295;
17. Discussion regarding water conservation and programs associated therewith; and the taking of any action in connection therewith;
18. Communications Consulting Report by Touchstone District Services;
19. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and

pollution liability insurance coverage for policies expiring March 31, 2019, and authorize acceptance of related TEC Form 1295;

20. Attorney's Report, including:
 - a) Discussion regarding the implementation of HB 3834 relating to cybersecurity training, including reporting and compliance requirements;
21. Matters for possible placement on future agendas.



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

By: 
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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