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08/23/2019 PERSONAL  
\$9.00 NPR - NOTICE MTG

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

**NOTICE OF REGULAR 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 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 Wednesday, August 28, 2019, at 12:00 p.m.**

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

1. Review and approve the minutes of the June 26, 2019, Board of Directors meeting;
2. Public comments; consider requests from District residents;
3. Consider appointment of a new director to fill the vacancy on the Board, including:
  - (a) Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information of new Director;
  - (b) Amended District Registration Form relative to above;
  - (c) Discuss training requirements memorandum for new director pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same;
  - (d) Discuss conflicts disclosure statement reporting requirements memorandum for new director;
  - (e) Authorize preparation and filing of updated District Registration Form with the Texas Commission on Environmental Quality related to members of the Board of Directors; and
  - (f) Election of officers of the Board of Directors;
4. Report on security patrol;
5. Review memorandum regarding laws related to the District's proposed website;
6. Presentation by Off Cinco, LLC regarding creation of District website; review and approve Service Agreement with Off Cinco, LLC;
7. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented, approving tax refunds, and approve moving of accounts to uncollectible roll;

8. Receive the Financial Advisor's recommendation concerning the District's proposed 2019 tax rate, determine intended tax rate, and authorize:
  - (i) The required notice that the Board will consider adoption of a tax rate; and
  - (ii) The means of providing such notice;
9. Status of audit report for fiscal year ended May 31, 2019, and status of continuing disclosure report;
10. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
11. Status of issuance of the District's Unlimited Tax Refunding Bonds, Series 2019;
12. Engineer's Report, including:
  - (a) Authorize the design and/or solicitation or advertisement for bids for the construction of facilities within the District;
  - (b) Authorize the award of construction contracts for the construction of facilities within the District, and authorize acceptance of TEC Form 1295, as applicable, including:
    - (i) Wastewater Treatment Plant Improvements;
  - (c) Status of construction of facilities to serve land within the District, including the approval of any change orders, and authorize acceptance of TEC Form 1295, as applicable, including:
    - (i) Lining five (5) manholes and CIPP lining of the 21" diameter sewer between manholes CL-QB-6 and CL-QB-5 located on Queenston Boulevard; and
    - (ii) Fourth blower at Wastewater Treatment Plant;
  - (d) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes;
  - (e) Issuance of utility commitments;
  - (f) Status of Northwest Freeway Municipal Utility District's temporary use of the District's Wastewater Treatment Plant;
  - (g) Annexation of 12-acre tract of land located at the corner of Highway 290 and Barker Cypress Road at the request of Molto Properties LLC; and
  - (h) Request for additional emergency water line interconnect from Harris County Municipal Utility District No. 500;
13. Report from Champions Hydro-Lawn, Inc. regarding repairs and maintenance of ponds and ditches, status of renewal of storm water quality permits, and consider proposals for repairs and acceptance of any related TEC Form 1295s;

14. Operator's Report, including:
  - (a) Appeals of District charges and customer complaints and status of collections of the District's delinquent water and sewer accounts and approve writ-off or referral to collections of uncollectible accounts;
  - (b) Compliance with permits and regulatory requirements, including discussion of any violations of same and review of notices of violations, self-reporting of any violations as required, and responses from regulatory agencies;
  - (c) Status of repair of Booster Pump No. 4 at Water Plant No. 2;
  - (d) Request for refund of plumbing expenses by Ms. Blanca Morales; and
  - (e) Discussion regarding relocating certain water meters;
15. Amendment of the District's Rate Order, including adjustment of rates and charges; authorize publication of Notice of Rate Order and of Penalties for Violation Thereof;
16. Bookkeeper's report; consider request to authorize the District's Operator to have "view-only" access to the District's lock box account to improve account reconciliation;
17. Attorney's Report, including:
  - (a) Discussion and approval of statement required by S.B. 239 (relating to water bill notifications and recording of tax hearings) beginning in September 2019;
  - (b) Discussion regarding H.B. 2840 (related to public comments) and implementation of same beginning in September 2019;
  - (c) Discussion regarding S.B. 944 (related to Public Information Act) and actions required or appropriate in connection with same beginning September 1, 2019; and
  - (d) Discussion regarding America's Water Infrastructure Act;
18. Review of Annual Maintenance for Arbitrage Analysis Report dated July 23, 2019, prepared by Municipal Risk Management Group, L.L.C.; approval of proposals from Arbitrage Compliance Specialists, Inc. for preparation of Fifth-Year Arbitrage Rebate Report for the District's Series 2015 Unlimited Tax Refunding Bonds;
19. Closed Session pursuant to Open Meetings Act, Texas Government Code, 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;
20. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
21. Matters for possible placement on future agendas.



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

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

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***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.***

UNOFFICIAL

**RECORDER'S MEMORANDUM:**

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

*Debra Rautava*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

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FILED