

**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.

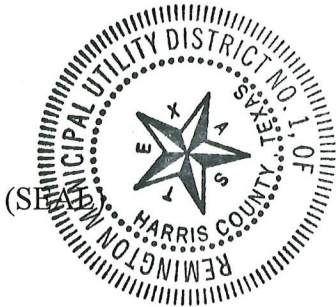
The meeting will be held on Wednesday, September 25, 2019, at 12:00 p.m.

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

1. Public comments; consider requests from District residents;
2. Review and approve the minutes of the August 28, 2019, Board of Directors meeting;
3. Report on security patrol;
4. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented, approving tax refunds, and approve moving of accounts to uncollectible roll; consider approval of Account Access and Authorization Agreement for enrollment in Positive Pay program;
5. Conduct a public hearing regarding the adoption of the District's 2019 tax rate;
6. Levy of the District's 2019 debt service and maintenance tax rates, and the adoption of and Order in connection therewith;
7. Approval and execution of an Amendment to the Seventh Amended and Restated District Information Form;
8. Review and approve audit report for fiscal year ended May 31, 2019, authorize any action necessary in connection therewith, including execution of Annual Filing Affidavit and filing of audit with appropriate repositories;
9. Status of continuing disclosure report (due November 30, 2019);
10. Authorize attorney to file audit for fiscal year ended May 31, 2019, with the Texas Comptroller of Public Accounts within 210 days of the fiscal year end in compliance with §140.008, Texas Local Government Code (House Bill 1378);
11. 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;

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) Consent to Encroachment and Indemnity Agreement with Jaime and Sandra Schwarz regarding encroachments on sanitary sewer easement located at 9243 Carling Bend;
 - (f) Issuance of utility commitments; and
 - (g) Consider repairing section of sidewalk and driveway at 9422 Comstock Meadows;
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 write-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; and
 - (d) Discussion regarding relocating certain water meters;
15. Bookkeeper's report;
16. Presentation from Acclaim Energy Advisors and/or Municipal Accounts & Consulting, LP regarding electricity contract options, and consideration of a Resolution Authorizing Entering into Contract for Pooled Purchase of Energy and Authorizing Execution of Related Documents;

17. Status of District website; authorize any action necessary or appropriate in connection therewith;
18. Attorney's Report, including:
 - (a) Adoption of Resolution Adopting Public Comment Policies and Procedures;
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.