

**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, November 27, 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;
2. Review and approve the minutes of the October 23, 2019, Board of Directors meeting;
3. Report on security patrol;
4. Status of continuing disclosure report (due November 30, 2019);
5. 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;
6. 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;
7. 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) 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) Status of Consent to Encroachment and Indemnity Agreements related to Queenston Office Park;
  - (f) Issuance of utility commitments; and
  - (g) Ratify Temporary Right of Entry Agreement between the District and Harris County Flood Control District;
8. 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;
  9. 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; and
    - (c) Status of repair of Booster Pump No. 4 at Water Plant No. 2;
  10. Consider requesting proposals for sludge hauling services;
  11. Amendment of the District's Rate Order in connection with increase in West Harris County Regional Water Authority ("WHCRWA") Fees;
  12. Bookkeeper's report, including:
    - (a) Distribution of monetary reclaimed water credits from the WHCRWA to Sterling Golf, Inc. pursuant to Settlement Agreement with Sterling Golf, Inc.;
  13. Ratify approval of amended operating budget for the District's fiscal year ending May 31, 2020;
  14. Status of District website; authorize any action necessary or appropriate in connection therewith;
  15. Matters related to Directors Election to be called for May 2, 2020, including publication of notice regarding accessible voting systems and posting of notice of candidate filing period;
  16. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2020, pursuant to § 2206.154, Texas Government Code;

17. Attorney's Report, including:
  - (a) Status of communications regarding scheduling joint meeting with S-G Owners Association, Inc. in the District;
18. 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;
19. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
20. Matters for possible placement on future agendas.



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

By: \_\_\_\_\_

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.***