

RAYFORD ROAD MUNICIPAL UTILITY DISTRICT
AMENDED NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **27316 Spectrum Way, Oak Ridge, Montgomery County, Texas 77385.**

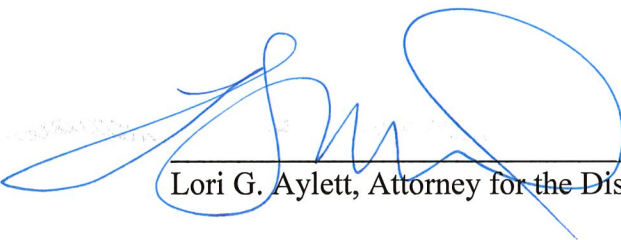
The meeting will be held at **6:30 p.m. on Monday, December 10, 2018.**

The subject of the meeting is to consider and act on the following:

1. Announcement of Recording and Publication of Recording on District's Website. The District records its meetings and at the conclusion of the meeting posts the recording on the District's website. The audio recording can be found under the "Meetings" tab of the website, www.rayfordroadmud.com. Members of the Board of Directors and attendees of the Board meeting may also be recording the meeting.
2. Approve Minutes of November 12, 2018 Board of Directors Meeting
3. Law Enforcement Report; take action, as necessary; purchase of equipment
4. Citizen Comments (for matters not on the agenda). This provides an opportunity for citizens to comment on non-agenda items in advance of regular business of the Board. Comments shall be limited to **three (3) minutes** per person. By state law, comments by the Board members on any item not on the agenda shall be limited to: a) Statements of specific factual information given in response to any inquiry; b) A recitation of existing policy in response to any inquiry; or c) A proposal to place the subject on the agenda for a future meeting.
5. Bookkeeper's Report and Tax Report; investment of District funds; budget; depository pledge agreements
 - a. approve payment of bills;
 - b. approve amount of director fees and payment of director fees and expenses
6. Operator's Report; authorize repairs and maintenance; approve write-off of delinquent accounts, as necessary; water well permits; customer appeals; termination of service; water conservation and drought contingency issues; waste discharge permit compliance; emergency response plan;
7. Report on Imperial Oaks Park and Recreational Facilities; authorize repairs, replacements and maintenance, as necessary
8. Engineer's Report; approve bids/construction contracts, pay applications and change orders, as necessary; authorize engineering and geotechnical services, as necessary; accept facilities, as appropriate; requests for utility commitment; capacity of facilities; permit matters; sanitary sewer line inspections and repairs; surface water conversion escrow fund, and communications with SJRA; feasibility study; take action, as necessary; requests for water service/capacity; long-term planning and capital repairs/improvements
9. Consultant Review of IDS Engineering Group

10. SJRA – Conveyance of Facilities and Easements
11. Developer’s Report
12. Eminent Domain Report (due 2/1/2019)
13. Consent to Encroachment
14. Executive (closed) session pursuant to Texas Government Codes §551.071 to receive advice from attorneys, §551.074 to deliberate the duties of a public officer or employee, and §551.076 to deliberate on deployment or specific occasions for implementation, of security personnel or devices
15. Pending Business




Lori G. Aylett, Attorney for the District