

RAYFORD ROAD MUNICIPAL UTILITY DISTRICT
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.**

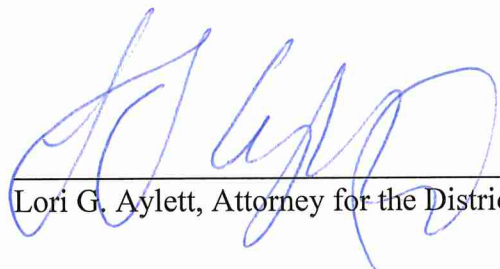
The meeting will be held at **6:30 p.m. on Monday, September 9, 2019.**

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. Public Comments. This provides an opportunity for the public to comment on agenda items or other District business 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.
3. Approve Minutes of August 12, 2019 Board of Directors Meeting
4. Election of Officers
5. Law Enforcement Report; take action, as necessary; purchase of equipment
6. Public Hearing on Proposed 2019 Tax Rate
7. Order Adopting Appraisal Roll and Levying Tax for 2019; Amendment to Statement of Directors
8. Best Trash Quarterly Report
9. Bookkeeper's Report and Tax Report; investment of District funds; budget; depository pledge agreements; approve payment of bills; approve amount of director fees and payment of director fees and expenses
10. Audit Report for Fiscal Year Ended May 31, 2019
11. Resolution Affirming Review of Investment Policy, Strategies and Objectives and list of approved brokers/dealers
12. Authorize Masterson Advisors to Prepare and File Continuing Disclosure Data

13. Authorize Special Purpose District Financial and Tax Report filing pursuant to Texas Government Code, Section 403.0241 (due January 1 – April 1)
14. Review of Investments for Compliance with Senate Bill 253 (Texas Government Code, Chapter 2270)
15. Briefing from SJRA on Montgomery County Groundwater Issues
16. 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
17. Order for Adoption of Schedule of Water and Waste Collection and Disposal Service Fees and Rates
18. Report on Imperial Oaks Park and Recreational Facilities; authorize repairs, replacements and maintenance, as necessary
19. 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
20. SJRA – Conveyance of Facilities and Easements
21. Attorney's Report, including status of Lone Star/SJRA matters, amicus brief, and Public Information Act requests
22. 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
23. Pending Business




Lori G. Aylett, Attorney for the District