

## 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.**

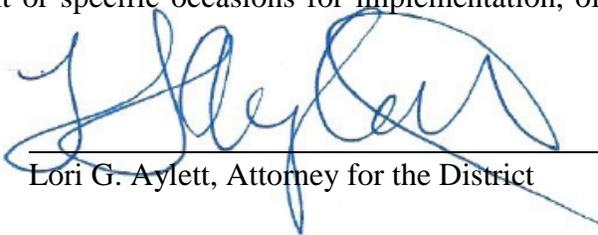
The meeting will be held at **6:30 p.m. on Monday, October 14, 2019.**

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](http://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 and September 9, 2019 Board of Directors Meetings**
4. **Best Trash Invitation to Tour Recycling Plant**
5. **Law Enforcement Report; take action, as necessary; purchase of equipment**
6. **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**
7. **Issuance of Series 2019 Refunding Bonds:**
  - a. **Review Plan of Finance, including underwriter selection**
  - b. **Approve Preliminary Official Statement for Series 2019 Refunding Bonds and Authorize Notice of Refunding and/or Redemption of Refunded Bonds**
  - c. **Delegate to Certain District Officers the Authority to Act on Behalf of District in the Issuance, Sale, Approval and Delivery of the Series 2019 Refunding Bonds and to carry out all necessary acts and procedures for same, including, but not limited to, entering into a Bond Purchase Agreement, a Paying Agent/Registrar Agreement, and an Escrow Deposit Agreement and/or a Deposit Agreement, and approving the Official Statement for the Series 2019 Refunding Bonds and any supplements thereto; Authorize execution of approval certificate evidencing the above actions and the sale of the Series 2019 Refunding Bonds within established parameters; Engagement of**

- special tax counsel, if necessary; Acknowledgement of engagement of Underwriters'/Disclosure counsel, if necessary; Adoption of procedures to meet post-issuance requirements
- d. Bond Order for Series 2019 Refunding Bonds
  - e. Order Authorizing Actions for Issuance, Approval and Delivery of Series 2019 Refunding Bonds
8. 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
  9. Report on Imperial Oaks Park and Recreational Facilities; authorize repairs, replacements and maintenance, as necessary
  10. Order for Adoption of Schedule of Water and Waste Collection and Disposal Service Fees and Rates
  11. 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
  12. SJRA – Conveyance of Facilities and Easements
  13. Status of FEMA Claim
  14. Attorney's Report, including status of Lone Star/SJRA matters, amicus brief and Public Information Act requests
  15. Transparency and Potential Opportunities to Increase Transparency for the Public
  16. Board Member representation of the District Outside of Scheduled Publically Held Meetings With or Without a Quorum Present
  17. Discussion and Potential Motion and Possible Vote to Censure Director Ridgway for Making an Open Records Request of Private Citizens Without Any Merit or Basis for the Request and Wasting Thousands of Constituent Dollars in the Process
  18. Executive (closed) session pursuant to Texas Government Code §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
  19. Pending Business



  
 Lori G. Aylett, Attorney for the District