

**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.**

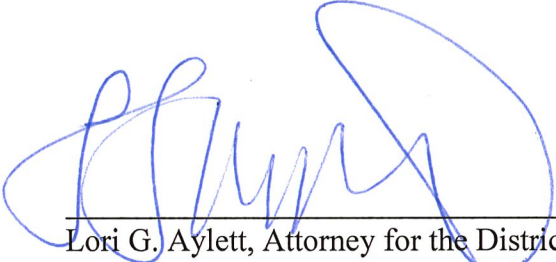
The meeting will be held at **6:30 p.m. on Monday, June 12, 2017.**

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

1. Approve Minutes of May 8, 2017 Board of Directors Meeting
2. Law Enforcement Report; take action, as necessary; purchase of equipment
3. 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.
4. 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
5. Review Ethics Letter and Update by Investment Officer
6. Directors Conflict Disclosure Statement
7. Tax Assessor/Collector Report; Tax Rate Calendar
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; fuel rental for hurricane season
9. Report on Imperial Oaks park and recreational facilities; authorize repairs, replacements and maintenance, as necessary
10. Engineer's Report; approve bids/construction contracts, pay applications and change orders, as necessary; authorize engineering, 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

11. Sale and conveyance of water line facilities to Spring Creek Utility District and amendment of interconnect agreement
12. SJRA – Conveyance of Facilities and Easements
13. Developer’s Report
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. Accept resignation of director; Order Appointing Director; approve qualifications, statement of appointed officer, oath of office; questionnaire regarding potential conflicts of interest and memorandum regarding completion of Public Information Act/Open Meetings Act training
16. Pending Business





Lori G. Aylett, Attorney for the District