

**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, July 10, 2017.**

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

1. Approve Minutes of June 12, 2017 Board of Directors Meeting
2. Law Enforcement Report; take action, as necessary; purchase of equipment
3. Interlocal Agreement with Montgomery County Municipal Utility District No. 99 for Law Enforcement
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. Tax Assessor/Collector Report
7. 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
8. Report on Imperial Oaks park and recreational facilities; authorize repairs, replacements and maintenance, as necessary
9. 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
10. Sale and conveyance of water line facilities to Spring Creek Utility District and amendment of interconnect agreement and/or authorize relocation or abandonment of facilities
11. SJRA – Conveyance of Facilities and Easements
12. Developer's Report
13. 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
14. Pending Business

Lori G. Aylett, Attorney for the District

