

AMENDED
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 **312 Spring Hill Drive, Suite 100, West Entrance, Spring, Texas 77386**.

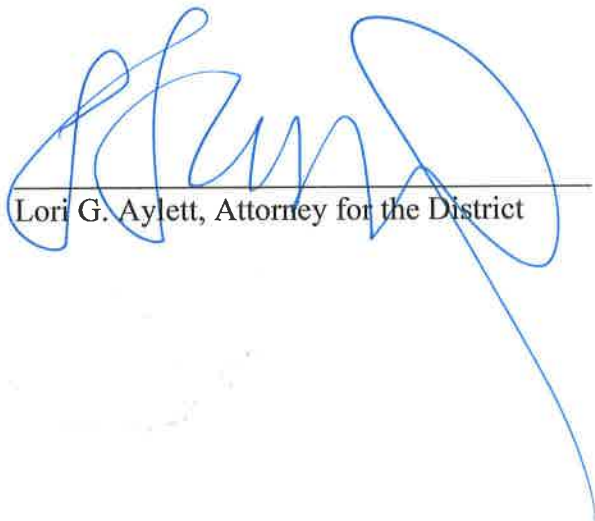
The meeting will be held at **6:30 p.m. on Monday, September 14, 2015**.

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

1. Approve minutes of August 10, 2015 Board of Directors meeting
2. Law Enforcement Report; take action, as necessary; purchase of equipment
3. Public Hearing on 2015 Tax Rate
4. Order Setting Tax Rate, Approving Tax Roll, and Levying Debt Service Tax and Maintenance and Operation Tax for the Year 2015
5. Amendment to Statement of Directors
6. 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.
7. 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
8. Audit Report for Fiscal Year Ended May 31, 2015
9. Resolution Affirming Review of Investment Policy, Strategies and Objectives
10. Confirm Engagement of First Southwest Company to prepare continuing disclosure filing (due November 30, 2015)
11. Tax Assessor/Collector Report
12. Agreement for Assessment and Collection Services with Montgomery County
13. 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; copper levels and waste discharge permit compliance

14. Emergency Water Supply Agreement with Montgomery County Municipal Utility District No. 99 and extension of temporary period
15. Resolution Casting Vote for Candidate for Appointment to SJRA GRP Contract Review Committee
16. Report on Imperial Oaks park and recreational facilities; authorize repairs, replacements and maintenance, as necessary
17. 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; annexation feasibility study; take action, as necessary
18. Developer's Report
19. Annual arbitrage maintenance report; engage Arbitrage Compliance Specialists to perform arbitrage rebate reports for Series 2006A Bonds and Series 2011 Bonds
20. 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
21. Pending Business




Lori G. Aylett, Attorney for the District