

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, December 11, 2017.**

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

1. Approve Minutes of November 13, 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. Tax Assessor/Collector Report
6. 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; proposal for fire hydrant painting and maintenance
7. Report on Imperial Oaks park and recreational facilities; authorize repairs, replacements and maintenance, as necessary
8. 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
9. SJRA – Conveyance of Facilities and Easements
10. Developer's Report; request for fence construction on District reserve
11. Out-of-District Service Agreement with Kadiwal Investment, L.P. (Sam's Car Wash)
12. Eminent Domain Report
13. Proposal for Website Creation and/or Management
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. Pending Business



Lori G. Aylett, Attorney for the District

