

NOTICE OF MEETING

RICE VILLAGE MANAGEMENT DISTRICT

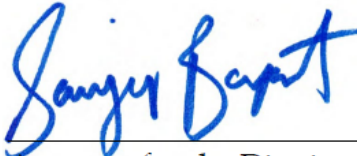
The Board of Directors of Rice Village Management District will hold a regular meeting on Friday, April 17, 2026, at 11:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of previous meeting(s).
3. Financial and bookkeeping matters, including payment of the bills, and authorize execution of depository pledge agreements and amended exhibits, if necessary.
4. Adopt Order Adopting Procedures for Post-Issuance Compliance.
5. Adopt Order Adopting Procedures for Continuing Disclosure Compliance.
6. Tax assessor/collector matters.
7. Tax levy matters, including:
 - a. adopt Resolution Concerning Tax Collection Procedures;
 - b. consider matters regarding entering into a contract for delinquent tax collection legal services and adopt Resolution Regarding Approval of Legal Services Contract;
 - c. adopt Resolution Providing for Additional Penalty for Tax Collection Costs;
 - d. conduct public hearing regarding taxation of Goods-in-Transit under Texas Tax Code Section 11.253 and adopt Resolution to Tax Goods-in-Transit;
 - e. adopt Resolution Concerning Exemptions from Taxation;
 - f. transparency requirements under Sections 26.17 and 26.18, Tax Code; and
 - g. adopt Resolution Regarding Development Status for 2026 Tax Year.
8. Engineering matters, including authorize design of facilities to serve the District, approve plans and specifications and authorize advertisement for bids for District construction projects, and review bids and award contracts.
9. Review Maintenance Agreement with City of Houston and authorize appropriate action.
10. Engage landscape architect.
11. District website matters, including review proposal from Touchstone District Services and authorize appropriate action.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

12. Report on development in the District, including authorize execution of Infrastructure Financing Agreement(s), authorize execution of financing agreements for costs incurred to date in connection with creation, organization, and operation of the District, and accept waiver of special appraisal(s).
13. Meeting schedule.





Attorney for the District

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