

NOTICE OF MEETING

RICE VILLAGE MANAGEMENT DISTRICT

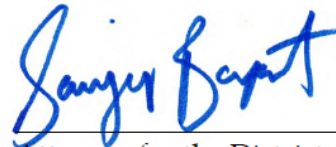
The Board of Directors of Rice Village Management District will hold a regular meeting on Friday, September 11, 2026, at 11:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos Room, Houston, Texas, to discuss and, if appropriate, act upon the following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

1. Public comments.
2. Approve minutes of previous meeting(s).
3. Director matters, including:
 - a. appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and authorize execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training requirements;
 - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers; and
 - f. cybersecurity and artificial intelligence training requirements.
4. Adopt Resolution Establishing Procedures for Consultant Reports.
5. Financial and bookkeeping matters, including payment of the bills, and authorize execution of depository pledge agreements and amended exhibits, if necessary.
6. Tax assessor/collector matters.
7. Discuss 2026 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
8. Engineering matters, including:
 - a. authorize design, approve plans and specifications and authorize advertisement for bids, review bids and award contract for construction, approve pay estimate, change order, and final acceptance, of:
 - i. Morningside South Sewer JRC;
 - ii. Greenbriar tree relocation (initial contract);
 - iii. Greenbriar tree relocation (2nd contract);
 - iv. Chaucer Drive and Amherst Street Road Improvements;
 - v. Gateway Park Civil Scope;
 - vi. Greenbriar Building Demolition;

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.

- vii. Master Planning – Centerpoint & Communication Burial;
 - viii. Greenbriar Sewer JRC; and
 - ix. Times Blvd. Centerpoint Relocation.
- b. letter regarding utility relocation and authorize appropriate action;
- c. deeds, easements, and requests for encroachment; and
- d. other engineering matters.
- 9. Report from landscape architect, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change orders, acceptance of projects, and direct engineer to notify insurance company of new facility, if appropriate.
- 10. District website matters.
- 11. Report on development in the District, including waiver of special appraisal(s).
- 12. Approve Annual Report regarding infrastructure and development plan.
- 13. Meeting schedule.




Attorney for the District