

## WESTLAKE MUNICIPAL UTILITY DISTRICT NO. 1

### NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular meeting at **2002 West Grand Parkway North, Suite 100, Katy, Harris County, Texas**, said address being a meeting place of the District.

The meeting will be held on **Monday, April 27, 2026, at 6:00 p.m.**

The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to such matters:

1. Public comments;
2. Review and approve the minutes of the March 23, 2026, Board of Directors meeting;
3. Review and approve continuing disclosure report (due April 30, 2026) and authorize continuing disclosure counsel to file report with appropriate repositories;
4. Best Trash, LLC report;
5. Tax Assessor-Collector Report, delinquent tax report, including authorizing payment of invoices presented and approving transfer of accounts to uncollectible roll;
6. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
7. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2026, including the filing of lawsuits, as necessary;
8. Review Sales Tax Report prepared by Sales Tax Assurance, LLC in connection with monitoring of sales tax collections within the District by the City of Houston pursuant to Strategic Partnership Agreement with the District;
9. Bookkeeper's Report, including financial and investment reports and discussion of process for payment of per diems;
10. Presentation of EVO report from Municipal Information Services;
11. Operations and Maintenance Report, including:
  - a) Referring accounts for collection and approving write-off of uncollectible accounts;

- b) Compliance with the District's permits;
  - c) Appeals of District charges;
  - d) Status of repairs and improvements to District facilities previously authorized by Board; and
  - e) Approval of 2025 water loss audit and authorize filing of same with Texas Water Development Board;
12. Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
13. Discuss requirements for the EPA's final National Primary Drinking Water Regulation concerning PFAS and testing schedule for same;
14. Engineer's Report, including:
- a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District, and approving of related storm water plans, including:
    - (i) Phase II Water Line Replacement Project;
  - b) Authorizing the award of construction contracts or concurrence of award of contracts with the construction of facilities within the District, approval of any related storm water permits, authorize acceptance of Texas Ethics Commission Form 1295, including:
    - (i) Chloramine Conversion;
  - c) Status of construction of facilities to serve land within the District, including the approval of any pay estimates and change orders, including:
    - (i) Lift Station and Wastewater Treatment Plant Rehabilitation;
  - d) Acceptance of site/and or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operations and maintenance purposes;
  - e) Status of Storm Water Quality Permits and Waste Discharge Permit;
  - f) Status of Easement request from West Harris County Regional Water Authority;
  - g) Status of compliance with Lead and Copper Rule Revisions for Community Water Systems, including submittal of District service line inventories to the Texas Commission on Environmental Quality;
  - h) Status of Harris County Flood Control District South Mayde Creek widening project and proposed adjustment of District's interconnect with Morton Road Municipal Utility District in connection with same; and
  - i) Status of updates to the District's Emergency Preparedness Plan;
15. Status of preparation of Bond Application Report No. 9; adoption of Order Authorizing Filing of Application with the Texas Commission on Environmental Quality for Approval of Project and Bonds and for Use of Surplus Funds and Interest Earned on Construction Funds;

16. Status of capital improvement funding, budgeting, and water and sewer rate analysis;
17. Issuance of utility commitments;
18. Communications Report and Communications Committee discussion;
19. Discussion regarding catering for future Board meetings;
20. Review of Annual Maintenance for Arbitrage Analysis Report dated March 27, 2026, prepared by Arbitrage Compliance Specialists, Inc. for the District's Series 2021 Unlimited Tax Bonds;
21. Review and approval of Amended and Restated Agreement for Yield Restriction and Rebate Calculation Analysis with Municipal Risk Management Group, LLC;
22. Discussion regarding rescheduled May 2026 Board of Directors meeting due to Memorial Day holiday to May 18, 2026;
23. Attorney's report; and
24. Matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.



By: \_\_\_\_\_

*John H. Eichelberger III*  
John H. Eichelberger III  
Attorneys for the District

***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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.***