

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 public 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, September 23, 2024, 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 August 26, 2024, Board of Directors meeting;
3. Status of Interlocal Agreement for Law Enforcement Services;
4. Receive presentation from Harris County Constable's Office;
5. Best Trash, LLC report;
6. Tax Assessor-Collector Report, delinquent tax report, including authorizing payment of invoices presented and approving transfer of accounts to uncollectible roll;
7. Receive the Financial Advisor's recommendation concerning the District's proposed 2024 tax rate, determine intended tax rate, and authorize the:
 - a) required public notice that the Board will consider adoption of a tax rate; and
 - b) means of providing such notice;
8. 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;
9. Bookkeeper's Report, including financial and investment reports;
10. 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) Status of UCMR-5 testing and the results of same, if applicable;

11. 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) Water Line Replacement;
 - 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;
 - c) Status of construction of facilities to serve land within the District, including the approval of any pay estimates and change orders, including:
 - (i) Sanitary Sewer Rehabilitation Phase II;
 - 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 acquisition of water line easement over a portion of 19802 Village Chase Drive; status of engagement of condemnation counsel; and
 - h) 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;
12. Status of capital improvement funding, budgeting, and water and sewer rate analysis;
13. Issuance of utility commitments;
14. Communications Report and Communications Committee discussion;
15. Discussion regarding catering for future Board meetings;
16. Attorney's report, including discussion regarding PFAS-related class action litigation and settlements; consider participation in same; and
17. Matters for possible placement on future agendas.



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

By: 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.

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