

## WESTLAKE MUNICIPAL UTILITY DISTRICT NO. 1

### NOTICE OF SPECIAL 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 special 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, June 29, 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 May 18, 2026, Board of Directors meeting;
3. Discussion regarding request for the Board to engage a Harris County Sheriff's Office ("HCSO") deputy and presentation from HCSO regarding same;
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. Bookkeeper's Report, including financial and investment reports and discussion of process for payment of per diems, including:
  - a) Discussion regarding funds set aside from construction fund for future payments relative to arbitrage calculations;
8. Approval of Unclaimed Property Report(s) as of March 1, 2026, and authorize the Bookkeeper and Tax Assessor-Collector to file Report(s) with the State Comptroller prior to July 1, 2026;
9. 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; and
  - d) Status of repairs and improvements to District facilities previously authorized by Board;

10. Engineer's Report, including:
  - a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District, and approval 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, and 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;
11. Status of preparation of Bond Application Report No. 9;
12. Status of capital improvement funding, budgeting, and water and sewer rate analysis;
13. Issuance of utility commitments;
14. Submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with §13.1396, Texas Water Code;
15. Communications Report and Communications Committee discussion;
16. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
17. Request from Records Management Officer to destroy certain records of the District;

18. Status of compliance with annual cybersecurity training as required by Chapters 2054 and 2063, Texas Government Code;
19. Discussion regarding catering for future Board meetings;
20. Attorney's report; and
21. 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.***