

## 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 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 **Thursday, May 16, 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:

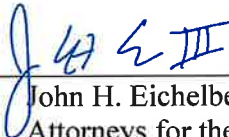
1. Public comments;
2. Review and approve the minutes of the April 22, 2024, Board of Directors meeting;
3. Discussion regarding appointment of Stephanie Huebner to fill the vacancy on the Board of Directors;
4. Acceptance of Qualification Statements, Bonds, Oaths of Office and Affidavits of Current Director, and Elections Not to Disclose Certain Information for Directors Seraj and Vance and Stephanie Huebner;
5. Election of officers of Board of Directors;
6. Approval of District Registration Form relative to election and appointment of Directors;
7. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
8. Discuss training requirements memorandum for Stephanie Huebner pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same;
9. Discuss conflicts disclosure statement reporting requirements memorandum for Stephanie Huebner;
10. Discussion regarding Places 4 People projects;
11. Review of monthly activity report from Harris County Sheriff's Office;
12. Best Trash, LLC report;
13. Tax Assessor-Collector Report, delinquent tax report, including authorizing payment of invoices presented and approving transfer of accounts to uncollectible roll;

14. 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;
15. Bookkeeper's Report, including financial and investment reports;
16. Approval of Unclaimed Property Report(s) as of March 1, 2024, and authorize Bookkeeper and Tax Assessor-Collector to file Report(s) with State Comptroller prior to July 1, 2024;
17. 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;
18. Review and approval of Consumer Confidence Report and authorize distribution to consumers;
19. Approval of an amendment to the District's Rate Order relative to Consumer Price Index increase in solid waste collection fee by Best Trash, LLC;
20. 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; 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;

21. Status of capital improvement funding, budgeting, and water and sewer rate analysis;
22. Issuance of utility commitments;
23. Communications Report;
24. Discussion regarding catering for future Board meetings;
25. Attorney's report, including:
  - a) Discussion regarding appointment of a new Director to fill the vacancy on the Board of Directors;
  - b) Actions required in connection with interconnect agreements; and
  - c) Review and discussion of memorandum regarding use of social media by public officials; and
26. 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.***