

WESTLAKE MUNICIPAL UTILITY DISTRICT NO. 1

AMENDED 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, March 23, 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:

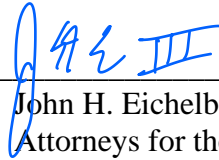
1. Public comments;
2. Review and approve the minutes of the February 5, 2026, Board of Directors meeting;
3. Review and approve audit for fiscal year ended October 31, 2025, and authorize execution of Annual Filing Affidavit in connection therewith;
4. Review and approve continuing disclosure report (due April 30, 2026) and authorize continuing disclosure counsel to file report with appropriate repositories;
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. 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;
8. Bookkeeper's Report, including financial and investment reports and discussion of process for payment of per diems;
9. Authorize consultants to research unclaimed property and consider authorizing bookkeeper and tax assessor-collector to prepare Unclaimed Property Report(s) as of March 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;
 - 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;
- 10. Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with Section 13.1396, Texas Water Code;
- 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) 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;
- 12. Status of preparation of Bond Application Report No. 9;
- 13. Status of capital improvement funding, budgeting, and water and sewer rate analysis;
- 14. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
- 15. Issuance of utility commitments;
- 16. Communications Report and Communications Committee discussion;
- 17. Discussion regarding catering for future Board meetings;

18. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2026;
19. Supplemental agenda;
20. Attorney's report; and
21. 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.