

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, May 18, 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 April 27, 2026, Board of Directors meeting;
3. Presentation from President of the Westlake Community Improvement Association regarding request for the Board to engage a Harris County Sheriff's Office deputy again;
4. Discussion regarding issues with homelessness in and around the District and possible actions that could reduce these issues;
5. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director, and Elections Not to Disclose Certain Information for Directors Martindale and Cotlar;
6. Election of officers of Board of Directors;
7. Approval of District Registration Form relative to election of Directors;
8. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
9. Best Trash, LLC report;
10. 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, to be effective July 1, 2026;
11. Tax Assessor-Collector Report, delinquent tax report, including authorizing payment of invoices presented and approving transfer of accounts to uncollectible roll;
12. 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;

13. 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;
14. Approval of Unclaimed Property Report(s) as of March 1, 2026, and authorize Bookkeeper and Tax Assessor-Collector to file Report(s) with State Comptroller prior to July 1, 2026;
15. Review and approval of Amended and Restated Agreement for Yield Restriction and Rebate Calculation Analysis with Municipal Risk Management Group, LLC;
16. 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;
17. Review and approval of the annual Consumer Confidence Report and authorize Operator to distribute same to District customers;
18. 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, 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;
19. Authorize and direct the District's Engineer and/or the District's operator to comply with the requirements of the EPA's America's Water Infrastructure Act of 2018;
 20. 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;
 21. Status of capital improvement funding, budgeting, and water and sewer rate analysis;
 22. Issuance of utility commitments;
 23. Communications Report and Communications Committee discussion;
 24. Discussion regarding catering for future Board meetings;
 25. Attorney's report, including:
 - a) Discuss changes to cybersecurity and artificial intelligence training requirements applicable to Directors of the District; and
 26. 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.