

**WEST PARK MUNICIPAL UTILITY DISTRICT
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 **3700 Buffalo Speedway, Suite 830, Houston, Texas 77098, Building Entry Code 00830**, said address being a meeting place of the District.

The meeting will be held on **Monday, December 22, 2025, at 12:30 p.m.**

The subject of the meeting will be as follows:

1. Comments from the public;
2. Review and approve the minutes of the November 24, 2025, Board of Directors meeting;
3. Consider status of sidewalk projects, including approval of Joint Participation Interlocal Agreement with Harris County;
4. Consider status of West Park Preserve including review of maintenance report from Park Rangers and authorizing any necessary repairs;
5. Review report from B&A Municipal Tax Services and take appropriate action related to the status of collection of taxes, the status of collection of delinquent tax accounts, and the payment of related invoices;
6. Review sales tax audit from B&A Sales Tax Service;
7. Review report from H2O Innovation and take appropriate action related to the District's water, sanitary sewer and storm sewer systems, including review of customer billing, review of utility operations, repair and maintenance of District facilities, review of incident reports from Harris County Constable, and consideration of customer appeals;
8. Review report from IDS Engineering Group and consider the following:
 - a) Authorize the design, advertisement for bids and/or award of construction contracts or concurrence in a contract for the construction of water, sanitary sewer and drainage facilities within the District, including:
 - i. Approve plans and specifications and authorize advertisement for bids for the replacement of Ground Storage Tank no. 2 at Water Plant;
 - b) Status of construction contracts, including the approval of any pay applications, change orders and/or acceptance of facilities for operation and maintenance purposes, including:
 - i. status of contract with Aber Fence and Supply Company, Inc for the replacement of fences at Water Plant No. 1 and the Wastewater Treatment Plant;
 - ii. status of contract between Weekley Homes, LLC and Clearwater Utilities, Inc. for the construction of off-site storm sewer facilities to serve Forresta Village;
 - iii. status of contract between CND-Park Row, LLC and Etchstone Construction for the construction of the water, sanitary sewer, storm sewer facilities and reinforced concrete paving (Weekley Homes/Pelican Tract);

- c) Acceptance of site, easement and/or facility conveyances for facilities constructed or to be constructed for the District;
 - i. Ratification of prior Board action conveying a 40-foot Access Easement to Westgate Development Corp.;
 - d) Requests for and approval of issuance of utility commitments;
 - e) Discuss utility relocation requests from Harris County;
 - f) Status of development in the District;
 - i. Consider the status of development by Weekley Homes and Pelican Energy Corridor, LLC;
 - g) Status of the West Harris County Regional Water Authority and surface water conversion;
9. Consider approval of Emergency Water Supply Agreement between the District and West Lake Municipal Utility District No. 1;
10. Review report on facility maintenance by Storm Water Solutions;
11. Review report from Municipal Accounts & Consulting, L.P. and take appropriate action related to financial and investment reports, including authorizing the payment of invoices presented;
12. Consider annual review of District Code of Ethics and other Policies and authorize any action necessary in connection therewith;
13. Consider the status of West Harris County Regional Water Authority including the nomination of a candidate to fill the vacancy for Director Precinct No. 2, and the taking of any action required in connection therewith;
14. Update from Touchstone District Services; and
15. Matters for possible placement on future agendas.

(SEAL)



MARKS RICHARDSON PC

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