

**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, June 24, 2024, 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 May 29, 2024, Board of Directors meeting;
3. Consider status of Greenhouse Road and Saums Road sidewalk project;
4. Consider status of West Park Preserve including review of maintenance report from Park Rangers and authorizing any necessary repairs;
5. Status of security patrol with Harris County Constable;
6. 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;
7. Review sales tax audit from B&A Sales Tax Service;
8. Authorize the Delinquent Tax Collections Attorney to pursue the collection of delinquent taxes for 2023 and prior years, including the filing of lawsuits regarding same, as necessary;
9. 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, and consideration of customer appeals;
10. Approval of Resolution Declaring Development Status of District; and the taking of any actions required in connection therewith;
11. 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:
 - b) Status of construction contracts, including the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes, including:
 - i. Contract with Texan Municipal and Industrial, Inc. for the generator replacement project at the Wastewater Treatment Plant;

- c) Acceptance of site, easement and/or facility conveyances for facilities constructed or to be constructed for the District;
 - 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;
12. Status of Bond Application Report relative to District's proposed Series 2024 Bonds;
13. Discussion and take appropriate action regarding pending matters with the Texas Commission on Environmental Quality including:
- a) Status of requirements requested by TCEQ in connection with exception to sanitary control and set back requirements relative to Water Well No. 3; and
 - b) Enforcement Action and Proposed Agreed Order;
14. Status of West Harris County Regional Water Authority surface water conversion;
15. Review report on facility maintenance by Storm Water Solutions,
16. 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;
17. Consider engagement of Arbitrage Compliance Specialists relative to the District's Series 2014 Refunding Bonds;
18. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
19. Request from Records Management Officer to destroy notes of Board of Directors meetings through February 29, 2024;
20. Update from Touchstone District Services;
21. Matters for possible placement on future agendas.

(SEAL)



MARKS RICHARDSON PC

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