

**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, October 28, 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 September 23, 2024, Board of Directors meeting;
3. Conduct a public hearing relative to the District's proposed 2024 debt service tax rate and maintenance tax rate;
4. The adoption and levy of the District's 2024 proposed debt service tax rate and maintenance tax rate, and the adoption of an Order in connection therewith;
5. The approval and execution of an Amendment to the Amended and Restated District Information Form relative to the levy of the District's 2024 tax rate;
6. Consider status of sidewalk projects;
7. Consider status of West Park Preserve including review of maintenance report from Park Rangers and authorizing any necessary repairs;
8. Consider amendment to contract with Park Rangers to include additional mowing at West Park Preserve;
9. Consider matters related to the District's proposed \$3,300,000 Unlimited Tax Bonds, Series 2024 (the "Bonds"), including:
 - a) Receive and act upon bids for the purchase of the Series 2024 Bonds;
 - b) Consider and act upon adoption of an Order Authorizing the Issuance, Sale and Delivery of the Series 2024 Bonds;
 - c) Consider and act upon approval and distribution of Final Official Statement relative to the Series 2024 Bonds;
 - d) Approval and execution of Paying Agent/Registrar Agreement by and between the District and The Bank of New York Mellon Trust Company, NA in connection with the issuance of the Series 2024 Bonds;
 - e) Consider and act upon any other matters concerning the Series 2024 Bonds, including the approval and execution of various documents for inclusion in the transcript of proceedings to be submitted to the Attorney General of the State of Texas;and the taking of any actions required in connection therewith;

10. 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;
11. Review sales tax audit from B&A Sales Tax Service;
12. Consider amendment to the Agreement of Service of Tax Assessor/Collector, and the taking of any actions required in connection therewith;
13. 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;
14. 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;
 - g) Status of the West Harris County Regional Water Authority and surface water conversion;
 - h) Status of District fencing repairs;
 - i) Consider approval of Official Intent Resolution relative to the replacement of ground storage tank #2;
15. Discussion and take appropriate action regarding pending matters with the Texas Commission on Environmental Quality including:
 - a) Enforcement Action and Proposed Agreed Order;
16. Review report on facility maintenance by Storm Water Solutions;
17. 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;
18. Consider review and adoption of Covered Applications and Prohibited Technology Policy;
19. Update from Touchstone District Services;
20. Matters for possible placement on future agendas.

(SEAL)



MARKS RICHARDSON PC

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