

**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, November 18, 2024, at 11:30 a.m.**

The subject of the meeting will be as follows:

1. Comments from the public;
2. Review and approve the minutes of the October 28, 2024, Board of Directors meeting;
3. Consider status of sidewalk projects;
4. Consider status of West Park Preserve including review of maintenance report from Park Rangers and authorizing any necessary repairs;
5. Consider matters related to the District's proposed \$3,300,000 Unlimited Tax Bonds, Series 2024 (the "Bonds"), including:
 - a) Consider approval of audit relative to payment of proceeds of the District's Series 2024 Bonds, and consider authorizing disbursement of Bond proceeds in accordance with same;
 - b) Consider review, approval and authorizing the filing of Internal Revenue Service Form 8038-G relative to the Bonds;
 - c) Review and discussion of correspondence from bond counsel regarding expenditure and investment of bond proceeds and Internal Revenue Service restrictions on same;
 - d) Consider approval of closing memorandum and authorize distribution of funds in accordance with same, and the taking of any actions required in connection therewith;
 - e) Consider and act upon any other matters in connection with the issuance of the Bonds, including the approval and execution of various closing documents, including authorizing release of funds to the developers, and authorization for Bond Counsel to proceed with closing on the sale of the Bonds; and the taking of any actions required in connection therewith;
6. Consider the approval and execution of an Amendment to the Amended and Restated District Information Form relative to the Bonds;
7. 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;
8. Review sales tax audit from B&A Sales Tax Service;
9. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;

10. 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;
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;
 - g) Status of the West Harris County Regional Water Authority and surface water conversion;
 - h) Status of District fencing repairs;
12. Discussion and take appropriate action regarding pending matters with the Texas Commission on Environmental Quality including:
 - a) Enforcement Action and Proposed Agreed Order;
13. Review report on facility maintenance by Storm Water Solutions;
14. 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;
15. Update from Touchstone District Services;
16. Matters for possible placement on future agendas.

(SEAL)



MARKS RICHARDSON PC

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