

**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 **Wednesday, May 29, 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 April 22, 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. 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;
9. 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. Review of bids and award of construction contract for Generator Replacement project;
 - b) Status of construction contracts, including the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes;
 - 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;

10. Consider review and approval of Bond Application Report relative to the District's proposed Series 2024 Bonds, approval of an Order Authorizing Application to the Texas Commission on Environmental Quality ("TCEQ") for Approval of Project and Bonds for proposed Series 2024 Bonds and authorize the District's consultants to file the Application with the TCEQ, and the taking of any actions required in connection therewith;
11. 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;
12. Status of West Harris County Regional Water Authority surface water conversion;
13. 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;
14. Consider approval of Interlocal Agreement with Harris—Galveston Subsidence District;
15. Review and approval of Consumer Confidence Report and authorize distribution to consumers;
16. Update from Touchstone District Services;
17. Matters for possible placement on future agendas.

(SEAL)

MARKS RICHARDSON PC



By: Kara E. Richardson / RMD

Kara E. Richardson
Attorney for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services to aid in communication and/or participation are requested to contact the District's attorney at (713) 942-9922 at least three (3) business days prior to the meeting so that appropriate arrangements can be made.