

**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, September 23, 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 August 26, 2024, Board of Directors meeting;
3. Receive the Financial Advisor's recommendation and take appropriate action concerning the establishment of the District's 2024 tax rate and authorize publication of notice of public hearing relative to setting District tax rate;
4. Consider status of Greenhouse Road and Saums Road sidewalk project;
5. Consider status of West Park Preserve including review of maintenance report from Park Rangers and authorizing any necessary repairs;
6. Consider amendment to contract with Park Rangers to include additional mowing at West Park Preserve;
7. Consider matters related to the District's proposed \$3,300,000 Unlimited Tax Bonds, Series 2024 (the "Bonds"), including:
 - a) Review of Order of the Texas Commission on Environmental Quality authorizing issuance of same;
 - b) Review and approve Preliminary Official Statement and Official Notice of Sale in connection with the Bonds;
 - c) Consider authorizing the District's financial advisor to make application for investment grade rating and insurance on the Bonds and to advertise for the sale of the Bonds;
 - d) Consider designation of Paying Agent/Registrar in connection with the Bonds;
 - e) Consider approval of all other actions required in connection with the sale of the District's Series 2024 Bonds, and the taking of any actions required in connection therewith;
8. 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;
9. Review sales tax audit from B&A Sales Tax Service;
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

By: Kara E. Richardson / RMD

Kara E. Richardson
Attorney for the District