

**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, January 22, 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 December 18, 2023, Board of Directors meeting;
3. Consider the resignation of Director Kirton and appointment of a director to fill the Board vacancy;
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. Status of security patrol with Harris County Constable;
7. Report on 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. Status of sales tax audit being performed by B&A Sales Tax Service;
9. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2024, including the filing of lawsuits, as necessary;
10. Report on 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. Authorize operator to provide required information to districts receiving water through emergency interconnect relative to Consumer Confidence Reports;
12.
  - 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;
  - c) Acceptance of site, easement and/or facility conveyances for facilities constructed or to be constructed for the District;

- (i) acceptance of water meter easement with Sunbelt, Inc. (0.0092 acres);
  - (ii) approval of First Amendment to Storm Sewer Easement with Sunbelt;
13. Requests for and approval of issuance of utility commitments;
  14. Discuss utility relocation requests from Harris County;
  15. Status of replacement of generator at sewage treatment plant;
  16. Status of development in the District;
  17. Consider review and approval of a Bond Application Report relative to the District's proposed Series 2024 Bonds and an Order Authorizing Application to the Texas Commission on Environmental Quality ("TCEQ") for Approval of Project and Bonds in connection therewith, and authorize the District's consultants to file the Application with the TCEQ, and the taking of any actions required in connection therewith;
  18. Discussion and take appropriate action regarding pending matters with the Texas Commission on Environmental Quality including:
    - a) Request for variance to elevated storage requirements;
    - b) Status of requirements requested by TCEQ in connection with exception to sanitary control and set back requirements relative to Water Well No. 3; and
    - c) Enforcement Action and Proposed Agreed Order;
  19. Status of West Harris County Regional Water Authority surface water conversion, including discussion regarding the appointment process for directors of the authority, and approval of a resolution nominating a candidate for a position on the Board of Directors;
  20. Status of facility maintenance by Storm Water Solutions,
  21. Review and take appropriate action related to financial and investment reports, including authorizing the payment of invoices presented;
  22. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
  23. Update from Touchstone District Services;
  24. ~~Matters~~ for possible placement on future agendas.



MARKS RICHARDSON PC

By: Kara Richardson  
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.