

**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, February 26, 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 January 22, 2024, Board of Directors meeting;
3. Appointment of director to fill vacancy in position formerly held by Director Kirton;
4. Consider acceptance of Qualification Statement, Oath of Office, and Affidavit of Director executed by new director;
5. Election of Officers of Board of Directors;
6. Consider status of Greenhouse Road and Saums Road sidewalk project;
7. Consider status of West Park Preserve, review maintenance report from Park Rangers relative to same, and authorize any necessary repairs;
8. Status of security patrol with Harris County Constable;
9. 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;
10. Consider granting exemptions from taxation for 2024, and the adoption of a Resolution in connection therewith;
11. Review sales tax audit from B&A Sales Tax Service;
12. 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;
13. 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;
14. Consider status of Bond Application Report relative to the District's proposed Series 2024 Bonds;
  15. 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;
  16. 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;
  17. Review and approve Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
  18. Review report on facility maintenance by Storm Water Solutions,
  19. 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;
  20. Review and approve proposal for renewal of the District's insurance coverage for term expiring March 31, 2024;
  21. Update from Touchstone District Services;
  22. Matters for possible placement on future agendas.

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.



MARKS RICHARDSON PC

By: *Kara E. Richardson*  
Kara E. Richardson  
Attorney for the District

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