

WESTLAKE MUNICIPAL UTILITY DISTRICT NO. 1
NOTICE OF SPECIAL 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 special public meeting at **2002 West Grand Parkway North, Suite 100, Katy, Harris County, Texas**, said address being a meeting place of the District.

The meeting will be held on **Monday, January 22, 2024, at 6:00 p.m.**

The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to such matters:

1. Public comments;
2. Review and approve the minutes of the December 18, 2023, Board of Directors meeting;
3. Status of Places 4 People Sidewalk project;
4. Approval of Interlocal Agreement by and between the District and Harris County relative to the Wastewater Epidemiology Program;
5. Review of monthly activity report from Harris County Sheriff's Office;
6. Review and approve audit for fiscal year ended October 31, 2023, authorize filing of report with Texas Commission on Environmental Quality and authorize execution of Annual Filing Affidavit in connection therewith;
7. Review and approve continuing disclosure report (due April 30, 2024) and authorize continuing disclosure counsel to file report with appropriate repositories;
8. Best Trash, LLC report;
9. Review and consider approval of Energy Management Agreement between the District and Acclaim Energy Advisors and acceptance of Texas Ethics Commission Form 1295 related to same;
10. Tax Assessor-Collector Report, delinquent tax report, including authorizing payment of invoices presented and approving transfer of accounts to uncollectible roll;
11. Granting exemptions from taxation for 2024, and the adoption of a Resolution in connection therewith;
12. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;

13. 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;
14. Review Sales Tax Report prepared by Sales Tax Assurance, LLC in connection with monitoring of sales tax collections within the District by the City of Houston pursuant to Strategic Partnership Agreement with the District;
15. Discussion regarding Business List Update relative to the District's Strategic Partnership Agreement with the City of Houston;
16. Bookkeeper's Report, including financial and investment reports;
17. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
18. Operations and Maintenance Report, including:
 - a) Referring accounts for collection and approving write-off of uncollectible accounts;
 - b) Compliance with the District's permits;
 - c) Appeals of District charges; and
 - d) Status of repairs and improvements to District facilities previously authorized by Board;
19. Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;
20. Discussion regarding catering for Board meetings;
21. Engineer's Report, including:
 - a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District, and approving of related storm water plans, including:
 - (i) Water Line Replacement;
 - b) Authorizing the award of construction contracts or concurrence of award of contracts with the construction of facilities within the District, approval of any related storm water permits, authorize acceptance of Texas Ethics Commission Form 1295;
 - c) Status of construction of facilities to serve land within the District, including the approval of any pay estimates and change orders, including:
 - (i) Sanitary Sewer Rehabilitation Phase II;
 - d) Acceptance of site/and or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operations and maintenance purposes;
 - e) Status of Storm Water Quality Permits and Waste Discharge Permit;
 - f) Status of Easement request from West Harris County Regional Water Authority;

- g) Status of acquisition of water line easement over a portion of 19802 Village Chase Drive; and
 - h) Status of compliance with Lead and Copper Rule Revisions for Community Water Systems, including submittal of District service line inventories to the Texas Commission on Environmental Quality;
- 22. Status of capital improvement funding, budgeting, and water and sewer rate analysis;
 - 23. Issuance of utility commitments;
 - 24. Communications Report;
 - 25. Discussion of renewal of District insurance policies and authorize solicitation of proposals for same;
 - 26. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
 - 27. Matters related to the Directors Election to be called for May 4, 2024, including (i) memorandum regarding independent elections, and (ii) discussion regarding accessible voting systems, and take any action necessary and appropriate in connection therewith;
 - 28. Attorney's report, including:
 - a) Discussion regarding appointment of a new Director to fill the vacancy on the Board of Directors;
 - b) Reorganization of the Board of Directors;
 - c) Actions required in connection with interconnect agreements; and
 - d) Supplemental Agenda; and
 - 29. Matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.



By: John H. Eichelberger III
 John H. Eichelberger III
 Attorneys for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

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