

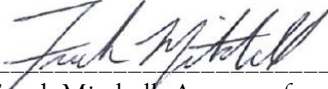
WEST MEMORIAL MUNICIPAL UTILITY DISTRICT  
NOTICE OF MEETING AND AGENDA  
OCTOBER 28, 2024

Notice is hereby given to all interested members of the public that the Board of Directors (“Board”) of West Memorial Municipal Utility District will meet in regular session, open to the public, at **7:00 p.m. on Monday, October 28, 2024 at the West Memorial Municipal Utility District Sewage Treatment Plant, 22025 Kingsland Blvd., Katy, Texas**, a designated meeting place inside the District. At such meeting the following matters will be discussed and acted upon, as appropriate:

1. Public Comments;
2. Review and approve prior meeting minutes;
3. Review and approve prior STP meeting minutes;
4. Communications Report, including review of website, community outreach, and public relations matters;
5. American Legion Post 164 update, including authorizing repairs/improvements as necessary:
  - a. Update on AC repair estimates;
6. Tax Assessor Collector’s Report, including:
  - a. Delinquent Tax Collections Update, including status of delinquent taxes, collection/uncollectible accounts; termination of water service, installment agreements, foreclosure proceedings, and proofs of claim(s);
7. Public Hearing regarding proposed Tax Rate for 2024:
  - a. Adopt Order levying Tax Rate for 2024;
  - b. Authorize amendment of District Information Form with new tax rate;
8. Bookkeeper’s Report, including payment of bills, review of investments, and consider possible amendments to budget;
  - a. Discussion related to STP members paying anticipated repairs advanced payment amount;
9. Review and approve draft audit for FYE 2024 and authorize filing with TCEQ;
10. Operator’s Report, including review and discuss operating expenses and consider authorizing action or repairs as recommended by the Operator;
11. Engineer’s Report, including:
  - a. Consider adoption of new water/sewer rates and amendment to Rate Order, as necessary;
  - b. Wastewater Treatment Plant repairs and improvements;
  - c. Review of Lead & Copper Rule Inventory & TCEQ Submittal;
  - d. Status of construction projects and approval of pay estimates/change orders;
12. Attorney Report;
13. Discuss pending business and matters for future agendas, including next meeting date;
14. \*Executive Session pursuant to Texas Government Code, Section 551.071, et. seq.;
15. Reconvene in open session and authorize any action resulting from executive session;
16. Adjournment.



WEST MEMORIAL MUNICIPAL UTILITY DISTRICT

By:   
Frank Mitchell, Attorney for the District

Persons with disabilities who require auxiliary aids or services at the meeting are asked to contact the District’s attorney at 281-719-1990 at least three (3) business days prior to the meetings so that appropriate arrangements can be made.

\*The District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), Section 551.087 (Economic Development), and other matters as allowed by law.