

WEST MEMORIAL MUNICIPAL UTILITY DISTRICT
NOTICE OF MEETING AND AGENDA
May 27, 2024

In accordance with Chapters 49 and 54 of the Texas Water Code and Chapter 551, Texas Government Code, please take notice that the Board of Directors of West Memorial Municipal Utility District will meet in regular session, open to the public, at 7:00 p.m. on Monday, May 27, 2024 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. Call to Order. Accept Certificate of Posting of Agenda.
2. Receive comments from the public.
3. Review and approve minutes of the April 22, 2024 Board meeting.
4. Review and approve minutes of the May 13, 2024 STP Advisory Committee meeting.
5. Receive report from B&A Municipal Tax regarding sales tax accounts.
6. Receive report from Touchstone District Services regarding website, community outreach and public relations.
 - a) Update on purchase of District devices and electronic records conversion.
7. Update from representatives of the Jonathan B. Rozier American Legion Post 164 regarding status of occupancy certificate, including consideration of requests for repairs/maintenance.
8. Receive the Tax Assessor - Collector's Report and authorize expenditures; take other action as may be recommended by the Tax Assessor-Collector.
9. Receive Bookkeeper's Report and approve disbursements for payment of District bills.
 - a) Review and discuss/adopt Budget for FY 2025 (06/30 FYE);
 - b) Authorize filing of unclaimed property report.
10. Receive Operator's reports; review and discuss operating expenses and consider authorizing action or repairs as recommended by the Operator.
 - a) Approve and authorize distribution of Consumer Confidence Report (CCR);
 - b) Update on emergency repairs (sinkhole) within District;
11. Receive Engineer's report, authorize action and expenditures as recommended by the Engineer and consider adoption of new water/sewer rates and amendment to Rate Order, if necessary.
12. Receive report from the District's attorneys, including:
 - a) Authorize execution of voting system annual filing form.
13. *Executive session; reconvene to approve any appropriate action.
14. ADJOURN.

WEST MEMORIAL MUNICIPAL UTILITY DISTRICT

(DISTRICT SEAL)

By: _____
Kenneth L. Cryar, President of the Board

**Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters related to pending or contemplated litigation, personnel matters, real estate transactions, or such other matters authorized by statute. 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 meeting so that appropriate arrangements can be made.*