

WEST MEMORIAL MUNICIPAL UTILITY DISTRICT
NOTICE OF MEETING AND AGENDA
SEPTEMBER 23, 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, September 23, 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. Communications Report, including review of website, community outreach, and public relations matters;
4. American Legion Post 164 update, including authorizing repairs/improvements as necessary;
5. Receive report from B&A Municipal Tax Service LLC regarding sales tax collections accounts;
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. Review of Financial Advisor 2024 Tax Rate Recommendation, including:
 - a. Resolution Regarding Development Status of District;
 - b. Authorize Publication of Notice of Public Hearing;
8. Bookkeeper’s Report, including payment of bills, review of investments, and consider possible amendments to budget;
9. Operator’s Report, including review and discuss operating expenses and consider authorizing action or repairs as recommended by the Operator;
10. 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 and approval of pay estimates/change orders;
11. Attorney Report, including review of consultant contracts and related contractor relation matters;
12. Discuss pending business and matters for future agendas, including next meeting date;
13. *Executive Session pursuant to Texas Government Code, Section 551.071, et. seq.;
14. Reconvene in open session and authorize any action resulting from executive session;
15. Adjournment.



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By: Frank Mitchell
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.