

WEST MEMORIAL MUNICIPAL UTILITY DISTRICT
NOTICE OF MEETING AND AGENDA

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 open to the public, at **7:00 p.m. on Monday, August 24, 2026, 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. Call meeting to order;
2. Public Comments;
3. Review and approve prior meeting minutes;
4. Review and approve prior STP meeting minutes;
5. Communications Report, including review of website, community outreach, and public relations matters;
6. American Legion Post 164 update, including authorizing repairs/improvements as necessary;
7. Discuss upgrades to landscaping and security fencing at WWTP, including authorizing any action as necessary;
8. Review sales tax report from B&A Municipal Sales Tax Service;
9. 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);
10. Receive Financial Advisor Tax Rate Recommendation, including:
 - a. Authorize tax Assessor to Publish Notice of Public Hearing and Proposed Tax Rate;
 - b. Adopt Resolution Declaring Development Status of District for Tax Purposes;
11. Bookkeeper's Report, including payment of bills, review of investments, and take any action as necessary;
12. Operator's Report, including review and discuss operating expenses, receive updates on ongoing repairs, and consider authorizing action as recommended by the Operator;
13. Engineer's Report, including:
 - a. Wastewater Treatment Plant repairs and improvements;
 - i. 24" Influent Line repair;
 - ii. 54" Outfall Line project;
 - b. Update Aeration Blower improvements project;
 - c. Update Aeration Basin #2 Blower replacement project;
 - d. Capital Improvement Plan update;
14. Attorney Report:
 - a. Update on revised STP agreement;
 - b. Update on security camera usage policy and district electronic device usage policy;
 - c. Adopt Resolution Adopting AI and Cyber Security Policy;
 - d. Discussion regarding records management and possible destruction approvals;
 - e. 2026 Directors Election- See Supplemental Agenda below;
15. Discuss pending business and matters for future agendas, including next meeting date;
16. *Executive Session pursuant to Texas Government Code, Section 551.071, et. seq.;
17. Reconvene in open session and authorize any action resulting from executive session;
18. Adjournment.



WEST MEMORIAL MUNICIPAL UTILITY DISTRICT

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 281-210-0043 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.

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NOTICE OF PUBLIC MEETING
SUPPLEMENTAL AGENDA

Notice is hereby given to all interested members of the public that the Board of Directors ("Board") of the above captioned District will hold a meeting, open to the public at the West Memorial Municipal Utility District Sewage Treatment Plant, 22025 Kingsland Blvd., Katy, Texas, a designated meeting place inside the District. The meeting will be held on **Monday, August 24, 2026, at 7:00 p.m.**, to consider and authorize any action related to the following:

1. Certification of Unopposed Status of Candidates for November 3, 2026 Director Election;
2. Adopt Order Declaring Election of Unopposed Candidates and Canceling Directors Election;
3. Authorize consultants to complete any other necessary actions in connection with November 3, Directors Election;

DISTRITO DE UTILIDADES PÚBLICAS MUNICIPALES DE
WEST MEMORIAL,
CONDADO DE HARRIS, TEXAS
AVISO DE ASAMBLEA PÚBLICA
AGENDA SUPLEMENTARIA

Por la presente se notifica a todos los miembros interesados del público que la Junta de Directores ("Junta") del Distrito mencionado anteriormente celebrará una reunión especial abierta al público. La reunión se realizará el lunes 24 de agosto de 2026, a las 7:00 p.m., para discutir y, en su caso, actuar sobre lo siguiente:

1. Certificación de la condición de candidatos sin oposición para la elección de directores del 3 de noviembre de 2026;
2. Adopción de la orden que declara la elección de los candidatos sin oposición y cancela la elección de directores;
3. Autorización a los consultores para llevar a cabo cualquier otra acción necesaria en relación con la elección de directores del 3 de noviembre;

QUẬN TIỆN ÍCH MUNICIPAL MIỀN TÂY
CỦA QUỐC GIA HARRIS, TEXAS
THÔNG BÁO VỀ HỌP CÔNG CHÚNG
ĐẠI CƯƠNG BỔ SUNG

Thông báo này được gửi tới tất cả các thành viên quan tâm của công chúng rằng Hội đồng Quản trị ("Hội đồng quản trị") của Quận có chủ thích ở trên sẽ tổ chức một cuộc họp, mở cửa cho công chúng tại Nhà máy Xử lý Nước thải Quận West Memorial City Utility, 22025 Kingsland Blvd. , Katy, Texas, một địa điểm họp được chỉ định bên trong Quận. Cuộc họp sẽ được tổ chức vào Thứ Hai, ngày 24 tháng 8 năm 2026, lúc 7:00 tối, để xem xét và cho phép bất kỳ hành động nào liên quan đến những điều sau đây:

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1. Xác nhận tình trạng không có đối thủ cạnh tranh của các ứng cử viên trong cuộc bầu cử Thành viên Hội đồng Quản trị ngày 3 tháng 11 năm 2026;
2. Thông qua Lệnh công bố kết quả trúng cử của các ứng cử viên không có đối thủ và hủy bỏ cuộc bầu cử Thành viên Hội đồng Quản trị;
3. Ủy quyền cho các đơn vị tư vấn thực hiện mọi thủ tục cần thiết khác liên quan đến cuộc bầu cử Thành viên Hội đồng Quản trị ngày 3 tháng 11;

西纪念市政公用事业区

德克萨斯州哈里斯县

公开会议通知

补充议程

特此通知所有感兴趣的公众，上述地区的董事会（“董事会”）将在金斯兰大 22025 号西纪念市政公用事业区污水处理厂举行会议，向公众开放。凯蒂，得克萨斯州，区内指定的聚会场所。会议将于 2026 年 8 月 24 日星期一晚上 7:00 举行，以审议并授权与以下相关的任何行动：

1. 確認2026年11月3日董事選舉候選人處於無競爭狀態；
2. 通過宣布無競爭候選人當選並取消董事選舉的決議；
3. 授權顧問完成與2026年11月3日董事選舉相關的任何其他必要工作；



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Las personas con discapacidades que necesiten ayuda o servicios auxiliares en la asamblea deben comunicarse con el abogado del Distrito llamando al 281-210-0043 por lo menos tres (3) días hábiles antes de la asamblea para que se puedan hacer los arreglos necesarios.

Người khuyết tật có nhu cầu hỗ trợ hoặc các dịch vụ phụ trợ thì thỉnh tại cuộc họp xin liên hệ với luật sư của Cơ Quan tại 281-210-0043 ít nhất ba (3) ngày làm việc trước cuộc họp để sắp xếp thích hợp có thể được thực hiện.

會議間需要協助或服務之殘障人士請在會前至少三(3)個工作日聯絡本區律師（電話 281-210-0043）以便做出適當安排。

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