

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, July 27, 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. Bookkeeper's Report, including payment of bills, review of investments, and take any action as necessary;
11. Operator's Report, including review and discuss operating expenses and consider authorizing action or repairs as recommended by the Operator;
 - a. Adoption of proposed rate order amendments and authorize publication, if necessary;
12. Engineer's Report, including:
 - a. Wastewater Treatment Plant repairs and improvements;
 - b. Update on walkway repairs at STP;
 - c. Update on removal of underground storage tank project;
 - d. Update Aeration Basin #2 Blower replacement project;
13. Attorney Report:
 - a. Update on revised STP agreement;
 - b. Update on security camera usage policy and district electronic device usage policy;
 - c. Review Investment Policy and Qualified Brokers List, adopt resolution evidencing annual review;
 - d. Discussion regarding records management and possible destruction approvals;
 - e. 2026 Directors Election- See Supplemental Agenda below;
14. Discuss pending business and matters for future agendas, including next meeting date;
15. *Executive Session pursuant to Texas Government Code, Section 551.071, et. seq.;
16. Reconvene in open session and authorize any action resulting from executive session;
17. 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.

WEST MEMORIAL MUNICIPAL UTILITY DISTRICT
NOTICE OF MEETING AND AGENDA

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, July 27, 2026, at 7:00 p.m.**, to consider and authorize any action related to the following:

1. Consider and approve preparation and posting of Notice of Candidate Filing Deadline;
2. Adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
3. Adopt Order Calling Directors Election;
4. Consider and approve contract for election services with Harris County, if needed;
5. Authorize consultants to complete any necessary steps to complete 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 27 de julio de 2026, a las 7:00 p.m., para discutir y, en su caso, actuar sobre lo siguiente:

1. Considerar y aprobar la preparación y publicación del Aviso de fecha límite para la presentación de candidatos;
2. Adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Periodo de la Elección de la Junta Directiva de 2026;
3. La adopción de una Orden para Llamar a una Elección de Directores;
4. Considerar y aprobar el contrato de servicios electorales con el Condado de Harris;
5. Autorizar a los consultores para completar los pasos necesarios para completar la Elección de Directores.

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 27 tháng 7 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. Xem xét và thông qua việc chuẩn bị và đăng Thông báo về Thời hạn nộp hồ sơ của Ứng viên;
2. Thông qua Nghị quyết Chỉ định một Đại diện của Thư ký Hội đồng Quản trị Trong Kỳ Bầu cử Hội đồng Quản trị năm 2026;
3. Thông qua Lệnh tổ chức cuộc bầu cử thành viên Hội đồng quản trị;
4. Xem xét và chấp thuận hợp đồng dịch vụ bầu cử với Quận Harris, nếu cần;
5. Ủy quyền cho chuyên gia tư vấn hoàn thành bất kỳ bước cần thiết nào để hoàn thành Bầu cử Giám đốc.

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 7 月 27 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. 审议并批准候选人提交截止日期通知的准备和发布；
2. 通过决议指定2026年董事会选举期间董事会秘书的代理人；
3. 通过指示在 2026 年 11 月 3 日召开理事选举；
4. 如果需要，考虑并批准与哈里斯县的选举服务合同；
5. 授权顾问完成任何必要步骤以完成董事选举。



WEST MEMORIAL MUNICIPAL UTILITY DISTRICT

By:

Frank Mitchell, Attorney for the District

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Las personas con discapacidades que necesitan ayuda o servicios auxiliares en la asamblea deben comunicarse con el abogado del Distrito llamando al 281-719-1990 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 281-719-1990 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 281-719-1990）以便做出適當安排。

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