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, November 23, 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. Law Enforcement Report;
6. Communications Report, including review of website, community outreach, and public relations matters;
7. American Legion Post 164 update, including authorizing repairs/improvements as necessary:
8. Discuss upgrades to landscaping and security fencing at WWTP, including authorizing any action as necessary;
9. Discussion regarding proposals for cleaning services at district office and options for a District sponsored recycling day, including any actions as necessary;
10. Receive sales tax report from B&A Municipal Tax Consultants;
11. 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);
    b. Authorize tax assessor to include tax bill payment notice in water bill;
12. Bookkeeper's Report, including payment of bills, review of investments, and take any action as necessary;
    a. Review annual energy reporting compliance report;
13. Operator's Report, including review and discuss operating expenses, receive updates on ongoing repairs, and consider authorizing action as recommended by the Operator;
    a. Amendment of Rate Order relative to deposits;
14. Engineer's Report, including:
    a. Capital Improvement Plan updates;
    b. Wastewater Treatment Plant (STP) repairs and improvements;
        i. 24" Influent Line repair;
        ii. 54" Outfall Line project;
        iii. Aeration Blower improvements project;
        iv. Aeration Basin #2 rehab project;
        v. Disinfection Conversion project;
        vi. Options/procedure for abandoning Well No. 3;
    c. TCEQ Multi-Sector General Storm Water Permit renewal;
15. Attorney Report:
    a. Update on revised STP agreement;

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.

b. Update on security camera usage policy and district electronic device usage policy;
c. Discussion regarding records management and possible destruction approvals;
d. Authorize preparation and filing of Annual Continuing Disclosure Report;

16. Discuss pending business and matters for future agendas, including next meeting date;
17. *Executive Session pursuant to Texas Government Code, Section 551.071, et. seq.;
18. Reconvene in open session and authorize any action resulting from executive session;
19. Adjournment.

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By: _____
Frank Mitchell, Attorney for the District

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