


WEST MEMORIAL MUNICIPAL UTILITY DISTRICT
NOTICE OF MEETING AND AGENDA
MARCH 25, 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, March 25, 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 February 26, 2024 Board meeting.
4. Review and approve minutes of the March 11, 2024 STP Advisory Committee meeting.
5. Receive update from American Legion Post 164 regarding Certificate of Completion following required repairs and upgrades to the facility.
6. Receive the Tax Assessor - Collector's Report and authorize expenditures; take other action as may be recommended by the Tax Assessor-Collector.
7. Review renewal proposals for the District's insurance and authorize appropriate action.
8. Receive Bookkeeper's Report and approve disbursements for payment of District bills.
9. Receive Operator's reports; review and discuss operating expenses and consider authorizing action or repairs as recommended by the Operator.
10. 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.
11. Receive report from the District's attorneys, including:
 - a) Engage the Engineer to perform evaluations to determine number and location of lead lines in the District.
 - b) Determine projects for inclusion in the request for use of surplus funds.
12. Receive report from Touchstone regarding matters relative to community outreach and public relations.
13. *Executive session; reconvene to approve any appropriate action.
14. Consider purchase of bookcases and/or cabinets for document storage during transition to all digital records.
15. ADJOURN.



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By: Kenneth L. Cryar
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.*