

WESTADOR MUNICIPAL UTILITY DISTRICT  
NOTICE OF PUBLIC MEETING

1265237  
04/13/2017 PERSONAL  
\$9.00 APR - NOTICE MTG

② Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 17101 Nanes, Houston, Harris County, Texas, said address being an official meeting place of the District.

**The meeting will be held on Tuesday, April 18, 2017, at 6:30 p.m.**

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

- I. Approval of minutes of the March 21, 2017, Board of Directors meeting;
- II. Comments from the public;
- III. Reports by Consultants
  - A. Tax Assessor-Collector
    1. Review status of collection of taxes and out-of-District payments, including delinquent out-of-District accounts;
    2. Disbursements from District's tax account;
    3. Delinquent Tax Report; and
    4. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the Delinquent Tax Collections Attorney to pursue the collection of delinquent real property taxes beginning July 1, 2017, including the filing of lawsuits, as necessary;
  - B. Bookkeeper
    1. Payment of bills; and
    2. Review and approve disposition of maturing investments;
  - C. Engineer
    1. North Harris County Regional Water Authority ("NHCRWA") surface water conversion and water quality matters, including surface water system pressure project;
    2. Grease trap levels as well as the overall condition of the sanitary sewer line along St. Edwards;
    3. Status of inspection and proposed lining of force main;
    4. Status of Red Oak Water Plant Improvements Project;
    5. Requests for out-of-District service;
    6. Status of erosion repairs to K-141 Drainage Channel; and
    7. Other engineering matters;
  - D. Operator
    1. Report regarding District operations and status of repairs;
    2. Customer complaints which require an on-site or facility inspection, including any relating to water quality;
    3. Status of various insurance claims, if any;
    4. Status of commercial and residential meter replacement program, including status of repairs to and/or replacement of the meters;

- 5. Status of manhole survey, including repairs and location of missing manholes;
- 6. Report regarding investigation of low water accountability;
- 7. Report regarding investigation of flows into Ponderosa Joint Powers Agency Regional Wastewater Treatment Plant;
- 8. Authorize Operator to prepare draft Consumer Confidence Report for review by Board of Directors; and
- 9. Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;

E. Attorney

- 1. Communications with insurance company regarding payment of costs associated with replacement of damaged fire hydrant; and
- 2. Adjustment in residential sanitary sewer rates in connection with decrease in solid waste collection fees and amendment of District Rate Order in connection therewith;

IV. Reports by Directors

- A. Activities of the North Harris County Regional Water Authority;
- B. Activities of the FM 1960 Green Medians Joint Powers Board; and
- C. Proposed Cypress Creek Greenway project;

V. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: [Signature]  
 Travis Hedgpeth  
 Attorneys for the District

cc: T. Gordon Landwermyer  
 Drew Hardin  
 David Borengasser  
 Paul Dync  
 Richard Murphy

Robert Dazey  
 Bob Jones  
 Don Hays  
 Robin Secrest

Ken Byrd  
 Kaye Townley  
 John Howell

Stan Stewart  
 COUNTY CLERK  
 HARRIS COUNTY  
 TEXAS

2017 APR 13 PM 3:00

FILED

**Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.**

RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.