NOTICE OF SPECIAL PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors (the "Board") of White Oak Bend Municipal Utility District (the "District") will meet in special session, open to the public, on <u>WEDNESDAY, FEBRUARY 8, 2023</u>, at 6:00 P.M. The meeting will be held at 10200 Autumn Meadow Lane, Houston, Harris County, Texas. The purpose of the meeting is to review, discuss, consider, approve, amend and/or act on the following:

- 1. PUBLIC COMMENT
- 2. SECURITY SERVICES REPORT
 - a. Patrol activity report
 - b. Security camera project
- 3. PARKS AND RECREATIONAL FACILITIES
 - a. Autumn Meadow Park
 - i. Facility maintenance
 - ii. Security concerns
 - iii. Area improvements
 - b. Fallbrook Park
 - i. Facility maintenance
 - ii. Security concerns
 - Common Areas Maintenance & Landscaping

JONES ROAD OUT-OF-DISTRICT SERVICE REPORT

- Status of current accounts
- b. Requests for service
- c. Operations report on water facilities
- 5. OPERATOR'S REPORT
 - a. Water and wastewater facilities and operations
 - b. Monthly billing and collections
 - c. Industrial Waste Order ("IWO") violations and illegal discharge
 - d. Customer appeals
 - e. Delinquent List; approve service terminations
 - f. Status of Linh Dao Plaza, LLC tap fees
 - g. Status of Badger Smart Meters
 - h. Status of Hydrant repairs
 - i. Adopt Resolution Approving Submittal of Water Smart Application

6. BOOKKEEPER'S REPORT

Authorize payment of any bills, pay estimates and per diems

EXECUTED this 1st day of February, 2023.



(DISTRICT SEAL)

WHITE OAK BEND MUNICIPAL UTILITY DISTRICT

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Attorneys for the District