

③

1474640
05/20/2022 PERSONAL
\$9.00 MFR - NOTICE MTG

WESTADOR MUNICIPAL UTILITY DISTRICT
NOTICE OF PUBLIC MEETING

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 Drive, Houston, Harris County, Texas**, said address being an official meeting place of the District.

The meeting will be held on Wednesday, May 25, 2022, at 7:00 p.m.

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

1. Comments from the public;
2. Review and approve the minutes of the Board meeting held on April 27, 2022;
3. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director, and Elections Not to Disclose Certain Information for Directors Murphy and Hatley;
4. Election of officers of Board of Directors;
5. Approval of District Registration Form relative to election of Directors;
6. Authorize preparation and maintenance of a local government officers list in connection with statutory changes in conflict of interest disclosure requirements;
7. Tax Assessor-Collector Report, including status of delinquent tax accounts, authorize the payment of invoices presented, approve tax refunds and moving of accounts to uncollectible roll;
8. Delinquent Tax Collections Attorney Report, including, authorize foreclosure proceedings, installment agreements, the filing of proofs of claim and approve turn-offs;
9. Bookkeeper's Report, including financial and investment reports, review and approve disposition of maturing investments, authorize the payment of invoices presented;
10. Approval of Unclaimed Property Report as of March 1, 2022, and authorize bookkeeper to file Report with State Comptroller prior to July 1, 2022;
11. Engineering Report, including:
 - a. Authorize the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer and drainage facilities within the District, including:

- b. Status of construction contracts, including the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes;
 - i. 2021 Water Plant Improvements Project;
 - c. North Harris County Regional Water Authority ("NHCRWA") surface water conversion and water quality matters, including surface water system pressure project; and
 - d. Requests for service, including Northwest Medical Center's request for additional connections to the District's facilities;
- 12. Status of annexation of 6.98-acre tract at 17702 Red Oak Drive into the boundaries of the District, and acceptance or approval of any and all documents in connection with same, including but not limited to:
 - a. Petition for Additional of Land to the District;
 - b. Petition for Consent to Include Additional Land in District;
 - c. Development, Financing and Annexation Agreement; and
 - d. Utility Development Agreement;
- 13. Status of annexation of 2.669-acre tract at 17667 Red Oak Drive into the boundaries of the District, and acceptance or approval of any and all documents in connection with same, including but not limited to:
 - a. Petition for Additional of Land to the District;
 - b. Petition for Consent to Include Additional Land in District;
 - c. Development, Financing and Annexation Agreement; and
 - d. Utility Development Agreement;
- 14. Status of detention project in partnership with Harris County Flood Control District;
- 15. Operation and Maintenance Report, including:
 - a) Status of commercial and residential meter replacement program, including status of repairs to and/or replacement of the meters;
 - b) Report regarding investigation of sewer flow into Ponderosa Joint Powers Agency Regional Wastewater Treatment Plant;
 - c) Status of Value Survey repairs;
 - d) Appeals of District charges; and
 - e) Review and approval of Consumer Confidence Report and authorize distribution to consumers;
- 16. Discussion regarding District security;
- 17. Discussion regarding activities relative to:
 - a. the North Harris County Regional Water Authority;
 - b. the FM 1960 Green Medians Joint Powers Board;
 - c. the Proposed Cypress Creek Greenway project; and

- d. the Ponderosa Joint Powers Agency regarding Hazard Mitigation Funded Levee Improvements;
18. Attorney's Report; and
19. Matters for possible placement on future agendas.

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

(SEAL)

By: 

Rick L. Barker

Attorneys for the District

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 engineer at (713)783-7788 at least three business days prior to the meeting so that appropriate arrangements can be made.

628537.1

FILED
202 MAY 20 PM 3:46
COUNTY CLERK
HARRIS COUNTY, TEXAS