

**WESTLAKE MUNICIPAL UTILITY DISTRICT NO. 1**  
**NOTICE OF PUBLIC MEETING**

3 Notice is hereby given to all interested members of the public that the Board of Directors (the "Board") of the above captioned District will hold a public meeting **via videoconference and telephone conference call** pursuant to Texas Government Code, Sections 551.125 and 551.127, as amended, respectively, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. All members of the public may participate in the meeting via videoconference or telephone conference call. To join the meeting by videoconference, please go to <https://global.gotomeeting.com/join/939333029>. If joining from a Chrome browser, no additional steps are necessary. For Safari, Edge, and other web browsers, you will need to take additional download steps for mobile- or desktop-based use. To join the meeting by telephone conference call, the phone number is **1-866-899-4679 (toll free)** and the access code is **939-333-029**.

The meeting will be held on **Monday, July 26, 2021, at 6:00 p.m.**

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

1. Call to order, including explanation of video and telephone conference call meeting procedures;
2. Public comments;
3. Review and approve the minutes of the June 28, 2021, Board of Directors meeting;
4. Best Trash, LLC ("BT") report;
5. Tax Assessor-Collector Report, delinquent tax report, including authorizing payment of invoices presented and approving transfer of accounts to uncollectible roll;
6. Adoption of Resolution Concerning Developed District Status for 2021 Tax Year;
7. Operations and Maintenance Report, including:
  - a) Referring accounts for collection and approving write-off of uncollectible accounts;
  - b) Compliance with the District's permits;
  - c) Appeals of District charges;
  - d) Status of repairs and improvements to District facilities previously authorized by Board;

- e) Disposition of delinquent utility accounts during pendency of COVID-19 pandemic;
  - f) Discussion regarding suspension of service terminations, use of payment plans, and use of leak adjustment request forms in connection with Winter Storm Uri; and
  - g) Status of testing commercial water meters;
8. Engineer's Report, including:
- a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District, and approving of related storm water plans, including:
    - (i) Water Plant Improvements;
  - b) Authorizing the award of construction contracts or concurrence of award of contracts with the construction of facilities within the District, approval of any related storm water permits, authorize acceptance of Texas Ethics Commission Form 1295, including:
    - (i) Sanitary Sewer Rehabilitation;
  - c) Status of construction of facilities to serve land within the District, including the approval of any pay estimates and change orders;
  - d) Acceptance of site/and or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operations and maintenance purposes;
  - e) Status of Storm Water Quality Permits and Waste Discharge Permit; and
  - f) Status of Geographical Information System development;
9. Status of Bond Application Report for the District's proposed seventh bond issue;
10. Adoption of Resolution Expressing Official Intent to Reimburse Operating Account for upcoming capital improvement projects;
11. Issuance of utility commitments;
12. Review of monthly activity report from Harris County Sheriff's Office,
13. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
14. Bookkeeper's Report, including financial and investment reports;
15. Designation of Central Bank as a Depository for the District, and the adoption of an Order Selecting Depository in connection therewith;
16. Approval of new Escrow Agreement with Central Bank for transfer of the District's escrow accounts to Central Bank;
17. Communications Report;

18. Discussion regarding appointment of new Director to fill upcoming vacancy on the Board;
19. Discussion regarding continuation of video or telephone conference call Board meetings and/or resumption of in-person Board meetings;
20. Attorney's report, including review of 87<sup>th</sup> Texas Legislative Session Summary; and
21. Matters for possible placement on future agendas.

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

By: John Eichelberger  
John H. Eichelberger III  
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 attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.***

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HARRIS COUNTY CLERK  
HARRIS COUNTY, TEXAS

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