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AGENDA
TERRANOVA WEST MUNICIPAL UTILITY DISTRICT

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, as amended, that the Board of Directors of Terranova West Municipal Utility District will meet in regular session, open to the public, at **6:00 p.m.**, on **Thursday, July 18, 2024** at Terranova West Clubhouse, 17623 Moss Point Drive, Spring, Texas 77379 at which meeting the following items will be considered and acted upon:

1. Hear from the public.
2. Approve minutes of the meetings held on June 20, 2024.
3. Hear update on District website.
4. Hear update on park facilities.
5. Hear update on management of the demand response generator and consider acting thereon.
6. Receive Bookkeeper's Report, authorize payment of the District's bills and consider taking any other necessary action requested by Bookkeeper.
7. Receive Tax Assessor/Collector's Report, authorize payment of checks from Tax Account, and consider taking any other action requested by Tax Assessor/Collector, including:
 - (a) Consider approving write-off list of delinquent tax accounts.
8. Receive Operator's Report, review billing and collections, approve list of service terminations, approve repairs to facilities, and take any other necessary action requested by Operator.
9. Hear update regarding irrigation reclaim water use project and consider acting thereon.
10. Receive Engineer's Report, approve Report, pay estimates, change orders, and consider taking any other necessary action requested by Engineer.
11. Receive Attorney's Report and consider acting thereon.

Pursuant to Section 551.127, a quorum of the Board of Directors will be physically present at 17623 Moss Point Drive, which is open to the public. However, those wishing to attend the meeting but unable to attend in person may join the meeting at: <https://us06web.zoom.us/j/98544269385>.

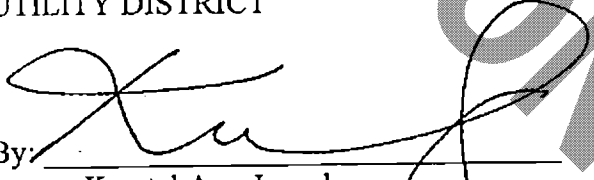
Pursuant to V.T.C.A., Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 12th day of July, 2024.

(DISTRICT SEAL)



TERRANOVA WEST MUNICIPAL
UTILITY DISTRICT

By: 

Krystal Ann Joseph
Coats Rose, P.C.
Attorneys for the District

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