

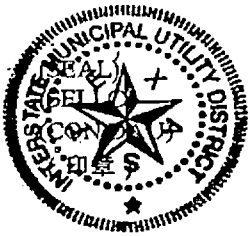
NOTICE OF MEETING

INTERSTATE MUNICIPAL UTILITY DISTRICT

The Board of Directors of Interstate Municipal Utility District will hold a regular meeting on **Tuesday, February 11, 2025, at 11:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2600, Brazos Conference Room**, Houston, Texas 77027, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Resolution Concerning Exemptions from Taxation.
5. Sales Tax Tracking report.
6. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
7. Financial and bookkeeping matters, including payment of bills and review of investments, depository pledge agreements, and amendment of budget, as necessary.
8. District security matters, including park security officers report.
9. Park, Lake, and Trail matters, including maintenance report from Terry's Landscape LLC and receive update regarding bridge by The Haven at Westgreen Apartments.
10. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates, change orders, authorize final acceptance of projects, and direct engineer to notify insurance company, as appropriate, for the following:
 - a. capital improvement plan;
 - b. park expansion plan, including electrical and landscape architecture proposal(s);
 - c. update on bridge lights;
 - d. update on lift station control panel replacement;
 - e. water well electrical conversion;
 - f. sanitary sewer rehabilitation project;
 - g. deeds, easements, consents to encroachment, access agreements, pipeline crossing reimbursement and encroachment agreements, requests for service, utility commitment letters, and appraisals; and
 - h. proposals for engineering services.
11. Operation of District facilities, including billings, repairs, maintenance, and including the following, as appropriate:

- a. hearing on termination of water and sewer service to delinquent customers and for damages or theft of District facilities or services and authorize termination of service.
- 12. Interlocal Agreement between Texas Department of Transportation and the District.
- 13. West Harris County Regional Water Authority matters.
- 14. West Memorial Municipal Utility District Wastewater Treatment Plant matters, including Advisory Committee Meeting report.
- 15. Katy Area Chamber of Commerce matters.
- 16. District website and communication matters.
- 17. Meeting schedule and items for inclusion on the next agenda.



Aaron Carpenter
Attorney for the District

FILED

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Frankie Hubbell
COUNTY CLERK
HARRIS COUNTY TEXAS