WHITE OAK BEND MUNICIPAL UTILITY DISTRIC THR - HOTICE HTG

NOTICE OF 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 regular session, open to the public, on <u>WEDNESDAY</u>, <u>SEPTEMBER 28</u>, 2022, 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 and/or act on the following:

I. PUBLIC COMMENT

II. APPROVE MINUTES

- A. Special meeting of August 10, 2022
- B. Special meeting of August 30, 2022
- C. Regular meeting of August 31, 2022
- III. CONSENT AGENDA The following items are considered routine and will be enacted by one motion. No separate discussion will occur on these items unless a Board member or member of the public so requests, in which event, the item will be moved to the Regular Agenda:
 - A. Bookkeeper's Report -- financial status & current invoices; authorize payments

IV. REGULAR AGENDA

- A. Best Trash Report
- B. Security Services Report
 - 1. Recent activities and District security matters
 - 2. Update on security cameras
- C. Green Space, Parks and Recreational Facility Improvements/Security Issues
 - 1. Discuss status

D. Additional Issues from the Bookkeeper

- 1. Special issues on accounts
- 2. Annual review of Investment Policy and Investment Strategies; updated List of Authorized Brokers
- 3. Discuss payroll services

E. Operator's Report

- 1. Industrial Waste Order ("IWO") violations and illegal discharges
- 2. Customer appeals
- 3. Delinquent List
- 4. Operator's Contract Amendment

F. Engineer's Report

- 1. North Harris County Regional Water Authority ("NHCRWA") activities
- 2. Service Requests
- 3. Capital Improvement Plan
- 4. Linh Dao Plaza, LLC
- 5. District Office Parking Area
- 6. Update on Harris County's Proposed Sewage System for Evergreen Woods Subdivision

G.

Miscellaneous Business

1. Discuss end of year schedule and events

EXECUTED this 21st day of September, 2022.

WHITE OAK BEND MUNICIPAL UTILITY DISTRICY By:_

Ross J. Radcliffe Radcliffe Bobbitt Adams Polley PLLC Attorneys for the District

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