

NOTICE OF MEETING

INTERSTATE MUNICIPAL UTILITY DISTRICT

The Board of Directors of Interstate Municipal Utility District will hold a regular meeting on **Tuesday, September 11, 2018, at 11:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Room, Houston, Texas 77027, outside the boundaries of the District, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Approve audit for fiscal year end May 31, 2018.
3. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, requests for estimates of taxable value, and sales tax tracking report, as necessary.
4. Discuss 2018 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
5. Financial and bookkeeping matters, including payment of bills and review of investments, report on funds committed for improvement projects, and adoption/amendment of budget, as necessary.
6. Park Security Matters, including park hours and rules, security hours, and signage.
7. Park, Lake, and Trail Maintenance Report, including approval of projects and amendment of agreement, as necessary (Terry's Landscape LLC).
8. Park Matters Report (Four and One, LLC), including proposals for additional work, update on security cameras, maintenance building, power lines, and Phase 2 park plans.
9. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates, change orders and/or final acceptance for projects; deeds, easements, and consents to encroachment; and GIS System.
10. Operation of District facilities, billings, repairs, and maintenance.
11. 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. Discuss West Harris County Regional Water Authority.
13. Report on West Memorial Municipal Utility District Wastewater Treatment Plant Advisory Committee Meeting.
14. Report on Katy Area Economic Development Council matters.
15. District website matters.
16. Programming for District park facilities.
17. Accept resignation of Director Clark.
18. District meeting schedule and items for inclusion on the next agenda.

19. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
20. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.
21. Convene in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
22. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.



Robert A. Selt

Attorney for the District