

NOTICE OF MEETING

INTERSTATE MUNICIPAL UTILITY DISTRICT

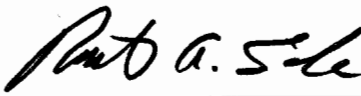
The Board of Directors of Interstate Municipal Utility District will hold a regular meeting on **Tuesday, October 9, 2018, at 11:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Room, Houston, Texas 77027, outside the boundaries of the District, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Appointment of new director, including:
 - a. appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and authorize execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements;
 - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers; and
 - f. review Code of Ethics and Travel Reimbursement Guidelines.
3. Authorize appropriate action regarding contracts for electrical service.
4. 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.
5. Conduct public hearing regarding the District's proposed tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
6. 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.
7. Park Security Matters, including park hours and rules, security hours, and signage.
8. Park, Lake, and Trail Maintenance Report, including approval of projects as necessary (Terry's Landscape LLC).
9. Park Matters Report (Four and One, LLC), including proposals for additional work, update on security cameras, review bids and award contract for maintenance building, power lines, and Phase 2 park plans.
10. 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.

11. Operation of District facilities, billings, repairs, and maintenance.
12. 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.
13. Discuss West Harris County Regional Water Authority and authorize execution of Right of Entry Agreement.
14. Report on West Memorial Municipal Utility District Wastewater Treatment Plant Advisory Committee Meeting.
15. Report on Katy Area Economic Development Council matters.
16. District website matters.
17. Community outreach for District park facilities.
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.





Attorney for the District