

NOTICE OF MEETING

INTERSTATE MUNICIPAL UTILITY DISTRICT

The Board of Directors of Interstate Municipal Utility District will hold a regular meeting on **Tuesday, January 8, 2019, at 11:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Conference Room, Houston, Texas, outside the boundaries of the District, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. 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.
3. 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.
4. Conduct annual review of Investment Policy and authorize appropriate action.
5. Adopt Resolution Establishing Authorized Broker/Dealers and Depository Institutions with Whom the District May Engage in Investment Transactions.
6. Accept the Annual Disclosure Statement of the Bookkeeper/Investment Officer.
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 and Phase 2 park plans, and approve pay estimates and change orders for power lines and security building.
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.
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, including Service Agreement for work.
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.



Paul C. Sh

Attorney for the District

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.