

NOTICE OF MEETING

INTERSTATE MUNICIPAL UTILITY DISTRICT

The Board of Directors of Interstate Municipal Utility District will hold a regular meeting on **Tuesday, April 9, 2019, at 11:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas 77027, 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, if appropriate.
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. Report from financial advisor on refunding bond issue, authorize preparation of Preliminary Official Statement, engage rating company to perform credit rating analysis, authorize purchase of insurance, and authorize tax assessor/collector to request Certificate of Assessed Value as of January 1, 2018 from the Appraisal District, as appropriate.
5. Park Security Matters, including park hours and rules, security hours, and signage.
6. Park, Lake, and Trail Maintenance Report (Terry's Landscape LLC).
7. Park Matters Report (Four and One, LLC), including proposals for additional work, update on maintenance building, power lines, and Phase 2 park plans.
8. 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.
9. Operation of District facilities, billings, repairs, and maintenance.
10. 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.
11. Review Water Conservation Plan; approve annual report and water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan.
12. Review Drought Contingency Plan and Adopt Order Adopting Amended and Restated Drought Contingency Plan.
13. Discuss West Harris County Regional Water Authority.

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.

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. Consider Interlocal Agreement with Harris County for community improvements and authorize appropriate action.
19. Resolution Nominating Candidate for Trustee Position of Association of Water Board Directors.
20. Discuss Director meeting attendance requirements and authorize appropriate action.
21. District meeting schedule.
22. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
23. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.



David A. S. H.

Attorney for the District

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