

NOTICE OF MEETING

INTERSTATE MUNICIPAL UTILITY DISTRICT

The Board of Directors of Interstate Municipal Utility District will hold a regular meeting on **Tuesday, August 13, 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. Appoint new director.
3. Approve Sworn Statement, Official Bond, and Oath of Office of new director.
4. Reorganize the Board of Directors and authorize filing of District Registration Form.
5. Open Meetings Act and Public Information Act training requirements.
6. Conflict of interest disclosure required under Chapter 176, Texas Local Government Code, including review of Texas Ethics Commission disclosure forms and List of Local Government Officers.
7. 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.
8. 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.
9. Park Security Matters, including park hours and rules, security hours, and signage.
10. Park, Lake, and Trail Maintenance Report (Terry's Landscape LLC).
11. Park Matters Report (Four and One, LLC), including proposals for additional work, update on maintenance building, and Phase 2 park plans.
12. 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.
13. Amendment to contract with LJA Engineering, Inc.
14. Operation of District facilities, billings, repairs, maintenance, and amendment of Rate Order, if appropriate.
15. 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.
16. Discuss West Harris County Regional Water Authority.

17. Report on West Memorial Municipal Utility District Wastewater Treatment Plant Advisory Committee Meeting.
18. Report on Katy Area Economic Development Council matters.
19. District website matters.
20. Community outreach for District park facilities, including Service Agreement for work.
21. Update on Interlocal Agreement with Harris County for community improvements.
22. District meeting schedule.
23. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
24. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.



Robert A. Sibley

Attorney for the District