

AGENDA

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 2

Notice is hereby given that the Board of Directors of West Harris County Municipal Utility District No. 2 will hold a regular meeting on **WEDNESDAY, September 18, 2024 at 12:00 p.m.**, at 6363 Woodway, Suite 800, Houston, Texas, a meeting place of the District outside the District's boundaries, for the purposes of considering and acting upon the matters listed below.

1. Public comments;
2. Approve minutes and official records of previous Board of Directors meetings;
3. Tax Assessor/Collector's report, including:
 - (a) authorization of payments from the tax account;
 - (b) consider 2024 tax rate recommendation and authorize publication of notice;
4. Bookkeeper's report, including authorization of payment of District bills and approval of investment report;
5. Adopt Order Regarding Annual Review of Investment Policy;
6. Approve updated Solid Waste Disposal Contract;
7. Discuss electricity pricing report and recommendation of electricity broker and authorize all necessary actions relating thereto;
8. Operator's report;
9. Engineer's report, including:
 - (a) status of developer projects;
 - (b) status of District projects;
 - (c) status of surface water connection with Regional Water Authority;
 - (d) recommendations and cost estimate for Water Plant No. 1, including adhesion tests;
 - (e) status of SWQ Permit application;
 - (f) status of lead service line inventory;
 - (g) status of BAR No. 10;
 - (h) status of adhesion tests;
 - (i) approval of easements as necessary;
 - (j) authorize advertisement for bids as necessary;
10. Approve Water Line Easements;
11. Drainage maintenance report, including status of Grandway West detention pond rehabilitation;
12. Attorney's report;

13. Such other matters as may come before the Board.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended (the "Act"), will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Subchapter D of said Act.

EXECUTED THIS 11 day of September, 2024.

WEST HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 2



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(SEAL)

