

AGENDA
WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 2

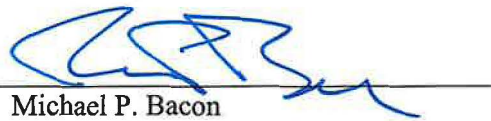
Notice is hereby given that the Board of Directors of West Harris County Municipal Utility District No. 2 will hold a **special** meeting on **WEDNESDAY, September 24, 2025 at 6:30 p.m.**, at 2322 W Grand Pkwy N, Suite 150, Katy, Texas 77449, a meeting place of the District within the District's boundaries, 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 authorize payment of bills;
 - (a) consider 2025 tax recommendation and authorize publication of notice;
4. Adopt Order Regarding Annual Review of Investment Policy;
5. Bookkeeper's report, including authorization of payment of District bills and approval of investment report;
6. Operator's report, including authorization to terminate delinquent accounts;
 - (a) consider approving Operator Contract Amendment;
7. 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) approval of easements as necessary; and
 - (e) authorize advertisement for bids, change in scope, and project awards as necessary;
8. Drainage maintenance report, including status of Grandway West detention pond rehabilitation;
 - (a) Ratify approval of proposal for eight-eight (88) tons of rip rap to install along pilot channel;
9. Attorney's report;
10. 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 18th day of September, 2025.

WEST HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 2



Michael P. Bacon
Attorney for the District

(SEAL)

