

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, December 18, 2024 at 12:00 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;
4. Bookkeeper's report, including authorization of payment of District bills and approval of investment report;
5. Operator's report;
6. 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, cost estimate and adhesion tests for Water Plant No. 1;
 - (e) status of SWQ Permit application;
 - (f) status of BAR No. 10;
 - (g) status of proposed hotel development;
 - (h) funding for 2025 Water Plant improvement project;
 - (i) approval of easements as necessary;
 - (j) authorize advertisement for bids as necessary;
9. Drainage maintenance report, including status of Grandway West detention pond rehabilitation;
10. Attorney's report, including approval of legal fee agreement;
11. 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 13 day of December, 2024.

WEST HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 2



Michael P. Bacon
Attorney for the District

(SEAL)

