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12/07/2023 PERSONAL  
\$9.00 NPR - NOTICE MTG

## NOTICE OF MEETING

### KATY WEST MUNICIPAL UTILITY DISTRICT

The Board of Directors of Katy West Municipal Utility District will hold a regular meeting on Thursday, December 14, 2023, at 12:30 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, 1<sup>st</sup> Floor Conference Room, Houston, Texas 77027, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Minutes of prior meeting(s).
3. Approve developer reimbursement report and authorize disbursement of funds.
4. Financial and bookkeeping matters, including payment of bills.
5. Tax assessment and collection matters, including delinquent tax collections and payment of tax bills.
6. Adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District.
7. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris Central Appraisal District.
8. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
9. Review and update Eminent Domain Report to the Texas Comptroller.
10. Report on maintenance of the District's detention/drainage channel and basin and proposals for additional work.
11. Update on request for detention capacity, including:
  - a. drainage study; and
  - b. potential annexation.
12. Annexation matters, including:
  - a. adopt Order Adding Land and authorize execution of Amendment to Information Form; and
  - b. accept Waiver of Special Appraisal.
13. Approve Development Financing Agreements.
14. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, and acceptance of projects, if appropriate.
  - a. water, sewer and drainage facilities to serve Katy Court, Section 1A, and Katy Court Drive Street Dedication;
  - b. paving facilities to serve Katy Court, Section 1A and Katy Court Drive Street Dedication;
  - c. water, sewer and drainage facilities to serve Katy Court, Section 1B;
  - d. paving facilities to serve Katy Court, Section 1B;

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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.

- e. Katy Court lift station; and
  - f. deeds or easements, plats, consents to encroachment, utility commitments/capacity requests, or permanent capacity assignment.
15. Park and landscaping matters.
  16. Report on development in the District.

/s/Katie Sherborne  
Attorney for the District



Katy West Municipal Utility District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), and Section 551.076 (Deliberations about Security Devices).

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*Janet H. Hester*  
COUNTY CLERK  
HARRIS COUNTY TEXAS

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