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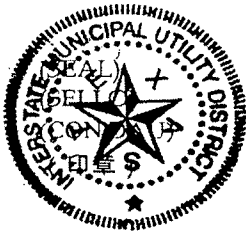
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12/06/2023 PERSONAL
\$9.00 MPR - NOTICE MTC

NOTICE OF MEETING
INTERSTATE MUNICIPAL UTILITY DISTRICT

The Board of Directors of Interstate Municipal Utility District will hold a regular meeting on **Tuesday, December 12, 2023, at 11:30 a.m.**, at Saltgrass Steak House, 21855 Katy Freeway, Katy, Texas 77450, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Sales Tax Tracking report.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
6. Financial and bookkeeping matters, including payment of bills and review of investments, depository pledge agreements, and amendment of budget, as necessary.
7. District security matters, including park security officers report.
8. Park, Lake, and Trail matters, including maintenance report from Terry's Landscape LLC.
9. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates, change orders, authorize final acceptance of projects, and direct engineer to notify insurance company, as appropriate, for the following:
 - a. capital improvement plan;
 - b. update on bridge lights;
 - c. update on lift station control panel replacement;
 - d. water well electrical conversion;
 - e. update on lead and copper line survey;
 - f. receive update on park plan, including authorize appropriate action;
 - g. deeds, easements, consents to encroachment, access agreements, pipeline crossing reimbursement and encroachment agreements, requests for service, utility commitment letters, and appraisals; and
 - h. proposals for engineering services.
10. Operation of District facilities, including billings, repairs, maintenance, and including the following, as appropriate:
 - a. 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.

11. West Harris County Regional Water Authority matters.
12. West Memorial Municipal Utility District Wastewater Treatment Plant matters, including Advisory Committee Meeting report.
13. Katy Area Chamber of Commerce matters.
14. District website and communication matters.
15. Review and update Eminent Domain Report to the Texas Comptroller.
16. Meeting schedule and items for inclusion on the next agenda.
17. Tour of District facilities.



Aaron Carpenter
Attorney for the District

2013 JUN 5 10:10 AM
MUNICIPAL UTILITY DISTRICT OF TEXAS

2013 JUN 5 10:10 AM

FILED

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.

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