## WESTON MUNICIPAL UTILITY DISTRICT NOTICE

In accordance with Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, both as amended, take notice that the Board of Directors of Weston Municipal Utility District will meet in regular session, open to the public, at Grotto Ristorante, 4715 Westheimer Rd, Houston, TX 77027 at a special time of 11:00 a.m. on Friday, August 8, 2025. Meeting documents will be made available at <a href="https://www.westonmud.org/">https://www.westonmud.org/</a> prior to the meeting.

During such meeting, the Board will consider and act on the following matters:

- 1. Public Comments;
- 2. Approve minutes of the regular meeting of July 11, 2025;
- 3. Discuss Security with Harris County Sheriff's Office;
- Renew Law Enforcement Agreement;
- Discuss and consider Touchstone District Services proposals, and take any necessary action;
- 6. Engage auditor for fiscal year ending September 30, 2025;
- 7. Tax Assessor and Collector's Report, including approval of payment of bills;
- 8. Bookkeeper's Report, including approval of Investment Report and payment of bills, amend budget for fiscal year ending 2025, and take any necessary action;
- Review Investment Policy and accept related party disclosures;
- 10. Operator's Report and authorize termination of service to delinquent accounts;
- 11. Maintenance Report on detention ponds;
- 12. Engineer's Report, including authorization of utility commitment letters, payment of pay estimates and approval of change orders, and such other related matters;
- 13. Review and approve Consent to Waterline Encroachment;
- 14. Review and approve Resolution Changing Regular Meeting Time;
- 15. Discuss District website and take any necessary action;

And such other matters as may properly come before it.

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Norton Rose Fulbright US LLP Attorneys for District

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, 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 Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 - for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.