

**SPRING WEST MUNICIPAL UTILITY DISTRICT
NOTICE OF SPECIAL PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a special meeting at LaQuinta by Wyndham Houston Spring South located at 21119 North Freeway, Spring, Harris County, Texas, said address being a meeting place of the District.

The meeting will be held on Wednesday, May 29, 2024, at 8:30 a.m.

The Board shall consider the following matters and take any action appropriate with respect to such matters:

1. Comments from the public;
2. Discuss services provided by and the District's contracts with (i) Environmental Developmental Partners, LLC ("EDP"), (ii) Storm Maintenance & Monitoring, Inc., and (iii) Storm Water Solutions; authorize any actions necessary in connection therewith;
3. Review and consider approval of Fifth Amendment to Agreement for Operating Services between the District and EDP(as assigned to Inframark);
4. Amendment of Rate Order in connection with, but not limited to, increase in EDP's operating rates;
5. Discuss annexation feasibility report prepared on behalf of Streamline Advisory Partners, LLC in connection with proposed annexation of approximate 19.7 acre tract located at 2324 Louetta Road, and reimbursement of deposit submitted in connection therewith;
6. Discuss possible rescheduling of June 12, 2024, regular meeting; and
7. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: _____

Abraham I. Rubinsky
Abraham I. Rubinsky
Attorneys for the District

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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.