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 <u>21406 Hannover Estates Drive</u>, <u>Spring</u>, <u>Harris County</u>, <u>Texas</u>, said address being a meeting place of the District.

The meeting will be held on Thursday, August 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. Review and discussion regarding proposals received in response to Request for Proposals for Operations Services; authorize any action necessary in connection therewith;
- 3. Discuss appointment of new Director to fill vacancy on the Board of Directors;
- 4. Discuss District's Capital Improvement Plan and ongoing and proposed projects and estimated costs of same; discuss annual budget related thereto; and
- 5. Matters for possible placement on future agendas.

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

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.