

**MINUTES OF THE MEETING  
OF THE  
BOARD OF DIRECTORS**

April 14, 2026

THE STATE OF TEXAS	§
	§
COUNTIES OF FORT BEND AND WALLER	§
	§
WILLOW POINT MUNICIPAL UTILITY	§
DISTRICT OF FORT BEND AND	§
WALLER COUNTIES	§

The Board of Directors (the “Board”) of Willow Point Municipal Utility District of Fort Bend and Waller Counties (the “District”), met in special session, open to the public, on Tuesday, April 14, 2026, at 11:00 a.m., at Quiddity Engineering, LLC, 2322 W Grand Parkway North, Suite 150, Katy, Texas 77449, a designated meeting place outside the boundaries of the District, and via ZOOM audio/video conference.

The roll was called of the members of the Board, to-wit:

Simon VanDyk	-	President
Paul Breaux	-	Vice President
David L. Salley	-	Secretary
Dave Hall	-	Assistant Secretary
Jim Moses	-	Assistant Secretary

All members of the Board were present thus constituting a quorum.

Also participating in the meeting were Kathryn Foss of EVO; and Ryan E. LaRue and Elizabeth Harris of Sanford Kuhl Hagan Kugle Parker Kahn LLP (“SK Law”), attorneys for the District.

The meeting was called to order at 11:07 a.m. Copies of the notices of the meeting are attached hereto.

**HEAR FROM PUBLIC**

The Board noted that there were no members of the public who wished to address the Board.

**AMEND RATE ORDER**

Ms. Foss presented to and reviewed with the Board a breakdown of the District's current Rate Order structure, and two (2) proposed new rate structures, copies of which are on file in the official records of the District.

Ms. Foss stated that the Board does not need to change the current Rate Order structure to maintain strong reserves, noting that the District's 2026 maintenance and operations tax rate covers 82% of the District's annual General Operating expenses. She advised that there is not enough data yet on water and wastewater usage for the commercial and multi-family properties within the District to project revenue, but she estimated the commercial properties will contribute approximately 4-5% of service revenue.

The Board discussed implementing a tiered usage structure that would incentivize lower usage, irrigation rates, annual CPI increases to waste collection rates, and increasing water and wastewater revenue to decrease tax rates.

It was the consensus of the Board to defer amending the Rate Order pending further discussion, noting that the Board intends for any changes to the Rate Order to become effective October 1, 2026.

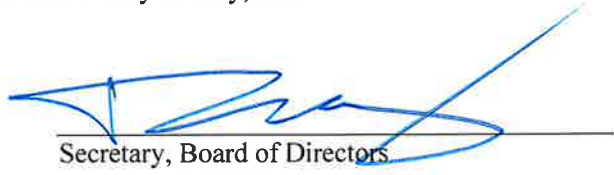
THERE being no further business to come before the Board, the meeting was adjourned.

**[SIGNATURE PAGE FOLLOWS]**

PASSED, APPROVED AND ADOPTED this 7<sup>th</sup> day of May, 2026.

(SEAL)



  
Secretary, Board of Directors

**FORT BEND COUNTY CLERK'S OFFICE  
301 JACKSON  
RICHMOND, TX 77469**

**CERTIFICATE OF POSTING**

THE STATE OF TEXAS }  
}

COUNTY OF FORT BEND }  
}

I, LAURA RICHARD, COUNTY CLERK OF FORT BEND COUNTY, TEXAS DO  
HEREBY CERTIFY THAT ON THE 8<sup>TH</sup> DAY OF **APRIL, 2026**, I FILED THE FOREGOING  
NOTICE OF MEETING IN MY OFFICE.

**NAME: WILLOW POINT MUD OF FORT BEND AND WALLER COUNTIES {SPECIAL}**  
**DATE OF MEETING: 04/14/2026 @ 11:00 AM**

EXECUTED THIS 8<sup>TH</sup> DAY OF **APRIL, 2026**.

LAURA RICHARD, COUNTY CLERK  
FORT BEND COUNTY, TEXAS

BY



**SARAH HARKINS, DEPUTY**

SEAL

APR 08 2026

*Jenna Richard*  
County Clerk Fort Bend Co. Texas

**AGENDA**  
**WILLOW POINT MUNICIPAL UTILITY DISTRICT**  
**OF FORT BEND AND WALLER COUNTIES**

Notice is hereby given that the Board of Directors of Willow Point Municipal Utility District of Fort Bend and Waller Counties will meet in special session, open to the public, at Quiddity Engineering, LLC, 2322 W Grand Parkway North, Suite 150, Katy, Texas 77449, on Tuesday, April 14, 2026, at 11:00 a.m.

At the meeting the following items will be considered and acted on:

1. Hear from Public; and
2. Consider amending Rate Order and take any action thereon.

Pursuant to V.T.C.A., Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 7<sup>th</sup> day of April, 2026.

WILLOW POINT MUNICIPAL UTILITY DISTRICT  
OF FORT BEND AND WALLER COUNTIES

By: *Ryan E. LaRue*  
Ryan E. LaRue  
Sanford Kuhl Hagan Kugle Parker Kahn, LLP

(SEAL)





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EXECUTED this 7<sup>th</sup> day of April, 2026.

WILLOW POINT MUNICIPAL UTILITY DISTRICT  
OF FORT BEND AND WALLER COUNTIES

By:   
Ryan E. LaRue  
Sanford Kuhl Hagan Kugle Parker Kahn, LLP

(SEAL)



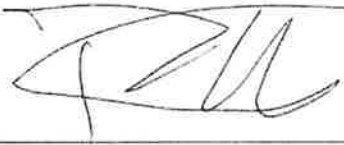
CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS §

COUNTIES OF FORT BEND AND WALLER §

WILLOW POINT MUNICIPAL UTILITY DISTRICT OF FORT BEND AND WALLER COUNTIES §

I, Ryan A. Myles, the undersigned, hereby state that I posted the attached Notice of Meeting of the Board of Directors of Willow Point Municipal Utility District at Entrance Sign @ 1-10<sup>th</sup> Ariserra Trail, a location inside the boundaries of the District, on April 7, 2020, at 10:30 o'clock a.m., which time was not less than 3 business days prior to the scheduled time of the meeting.

  
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**AGENDA**  
**WILLOW POINT MUNICIPAL UTILITY DISTRICT**  
**OF FORT BEND AND WALLER COUNTIES**

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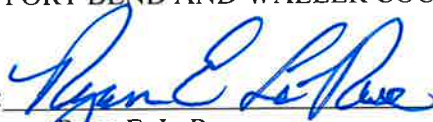
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EXECUTED this 7<sup>th</sup> day of April, 2026.

WILLOW POINT MUNICIPAL UTILITY DISTRICT  
OF FORT BEND AND WALLER COUNTIES

By:   
Ryan E. LaRue  
Sanford Kuhl Hagan Kugle Parker Kahn, LLP

(SEAL)



CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS §

COUNTIES OF FORT BEND AND WALLER §

WILLOW POINT MUNICIPAL UTILITY DISTRICT §

I, Dorothea Sam, the undersigned, hereby state that I posted the attached Notice of Meeting of the Board of Directors of Willow Point Municipal Utility District in the administrative office, 1330 Post Oak Boulevard, Suite 2650, Houston, Texas on April 7, 2026, at 3:45 o'clock P.m., which time was not less than **3 business days** prior to the scheduled time of the meeting.

  
Dorothea Sam

**AGENDA**  
**WILLOW POINT MUNICIPAL UTILITY DISTRICT**  
**OF FORT BEND AND WALLER COUNTIES**

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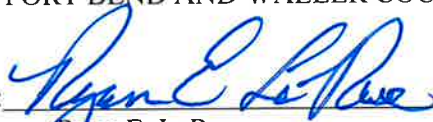
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EXECUTED this 7<sup>th</sup> day of April, 2026.

WILLOW POINT MUNICIPAL UTILITY DISTRICT  
OF FORT BEND AND WALLER COUNTIES

By:   
Ryan E. LaRue  
Sanford Kuhl Hagan Kugle Parker Kahn, LLP

(SEAL)

