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 regular session, open to the public, **at 1330 Post Oak Boulevard, Suite 2650, Houston, Texas 77056 on Thursday, November 5, 2026, at 11:30 a.m.,** and via a ZOOM audio/video conference meeting.

To participate in the meeting using ZOOM, the link is
https://www.zoom.us/join

Meeting ID: 838 3734 4017
Passcode: 622991

To participate by phone, call: 1 346 248 7799

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

1. Hear from Public;
2. Consent Agenda:
   a. Approve minutes from meeting held September 3, 2026;
   b. Approve Tax Assessor Collector's Report, including review of delinquent taxes and take any action thereon;
   c. Approve Bookkeeper's Report, including payment of the bills and approving investment report;
   d. Hear update from Touchstone District Services; and
   e. Adopt Resolution Evidencing Annual Review and Authorizing Filing with Comptroller Documentation of Eminent Domain Authority;
3. Review 2026 Automatic CPI Adjustment Letter [Texas Pride Disposal];
4. Hear Developer's Report and take any action thereon;
5. Hear report from HOA representatives and take any action thereon;
6. Hear Engineer's Report, including:
   a. authorize the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer, drainage, and/or road facilities within the District, including:
      i. approval of advertisement for bids for a construction contract relative to construction of water, sanitary sewer, drainage, and/or road facilities;
      ii. concurrence in the award of a construction contract relative to construction of water, sanitary sewer, drainage, and/or road facilities;
   b. status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes;
   c. acceptance of site and/or easement conveyance for facilities constructed or to be constructed for the District, and the taking of any action in connection therewith; and
   d. discuss matters related to Bain tract annexation and take any action thereon;
7. Hear Operator's Report, including:
   a. review of delinquent accounts and take any action thereon;
8. Hear report from Guideline Management Services and take any action thereon;
9. Hear report from Terry's Landscape and take any action thereon;
10. Hear annual report from EVO and take any action thereon; and

11. Hear Attorney's Report and take any action thereon, including:
    a. consider adoption of Resolution Authorizing Sale of Surplus Property.

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 30th day of October, 2026.

WILLOW POINT MUNICIPAL UTILITY DISTRICT
OF FORT BEND AND WALLER COUNTIES

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

(SEAL)

