

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 1980 Post Oak Boulevard, Suite 1380, Houston, Texas 77056 on Thursday, May 2, 2024, at 12:00 p.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: 836 3106 1500
Passcode: 099446

To participate by phone, call: 1 346 248 7799

Electronic copies of the meeting materials are available at <https://www.willowpointmud.org/> at such time as the meeting occurs. 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 April 4, 2024;
 - b. Bookkeeper's Report, including payment of the bills and approving investment report;
 - c. Adopt budget for fiscal year ending May 31, 2025;
 - d. Tax Assessor Collector's Report, including review of delinquent taxes and take any action thereon;
 - e. Hear update from WaterLogic;
 - f. Hear update from Touchstone District Services;
 - g. Adopt Order Evidencing Review of Emergency Preparedness Plan; and
 - h. Adopt Resolution Providing for Annual Review of Identity Theft Prevention Program;
3. Hear report from HOA representatives and take any action thereon;
4. Hear Developer's Report and take any action thereon;
5. 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 landscape maintenance of reserves and take any action thereon;
6. Hear Operator's Report, including:
 - a. review of delinquent accounts and take any action thereon; and
 - b. consider approval of Consumer Confidence Report;
7. Hear report from Storm Water Solutions and take any action thereon; and

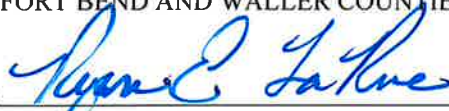
8. Hear Attorney's Report, including:
- a. consider approval of Utility Capacity Commitment Letter to SM Design & Consulting, LLC [Retail Center at Anserra Trail and I-10 – 18,621 GPD]; and
 - b. consider adoption of Amended Rate Order.

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 24th day of April, 2024.

WILLOW POINT MUNICIPAL UTILITY DISTRICT
OF FORT BEND AND WALLER COUNTIES

By: _____



Ryan E. LaRue

Sanford Kuhl Hagan Kugle Parker Kahn, LLP

(SEAL)

