

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, May 1, 2025, 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: 837 2201 3388
Passcode: 443938

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 3, 2025;
 - b. Tax Assessor Collector's Report, including review of delinquent taxes and take any action thereon;
 - c. Bookkeeper's Report, including payment of the bills and approving investment report;
 - d. Adopt budget for fiscal year ending May 31, 2026;
 - e. Hear update from Touchstone District Services;
 - f. Adopt Order Evidencing Review of Emergency Preparedness Plan;
 - g. Adopt Resolution Providing for Annual Review of Identity Theft Prevention Program; and
 - h. Adopt Resolution Regarding Unclaimed Property;
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; and
 - 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;
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 Terry's Landscape and take any action thereon;
8. Hear report from Mike Stone Associates and take any action thereon;
9. Hear report from Storm Water Solutions and take any action thereon;

10. Hear report from Financial Advisor and take any action thereon, including:
 - a. consider adoption of Application for Approval by Texas Commission on Environmental Quality of Project and Issuance of Bonds and Order authorizing same; and
11. Hear Attorney's Report, including:
 - a. 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 25th day of April, 2025.

WILLOW POINT MUNICIPAL UTILITY DISTRICT
OF FORT BEND AND WALLER COUNTIES

By: _____

Ryan E. LaRue

Sanford Kuhl Hagan Kugle Parker Kahn, LLP

(SEAL)

