

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, August 1, 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: 828 1901 7991
Passcode: 609525

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. Consider proposal from Flock Safety and take any action thereon;
3. Consent Agenda:
 - a. Approve minutes from meeting held June 6, 2024;
 - b. Bookkeeper's Report, including payment of the bills and approving investment report;
 - c. Tax Assessor Collector's Report, including review of delinquent taxes and take any action thereon;
 - d. Hear update from WaterLogic; and
 - e. Hear update from Touchstone District Services;
4. Hear report from HOA representatives and take any action thereon;
5. Hear Developer's Report 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 landscape maintenance of reserves and take any action thereon;

7. Consider proposal from Mike Stone Associates and take any action thereon;
8. Hear Operator's Report, including:
 - a. review of delinquent accounts and take any action thereon; and
 - b. review Consumer Price Index ("CPI") Adjustment and consider adoption of Amended Rate Order;
9. Hear report from Storm Water Solutions and take any action thereon; and
10. Hear Attorney's Report, including:
 - a. consider adopting Order Designating Administrative Office and Meeting Place(s) Inside and Outside the District and authorize publication of notice;
 - b. discuss correspondence from the Texas Department of Public Safety regarding cyberattacks against water and wastewater infrastructure and take any action thereon;
 - c. discuss garbage and recycling collection service agreement, and take any action thereon; and
 - d. discuss claim for payment from Gael, Inc., regarding contract for construction of Katy Townhomes Lift Station 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 25th day of July, 2024.

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

By: _____


Ryan E. LaRue

Sanford Kuhl Hagan Kugle Parker Kahn, LLP

(SEAL)

