

**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, February 6, 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: 869 3237 2292**  
**Passcode: 867842**

**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 January 2, 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; and
  - d. Hear update from Touchstone District Services;
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;
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; and
10. Hear Attorney's Report, including:
  - a. consider adoption of Resolution Concerning Tax Exemptions for 2025;
  - b. consider adoption of Resolution Declaring Intent to Reimburse Expenditure with Proceeds of Unlimited Tax Bonds;
  - c. discuss possible annexation of land and take any action thereon [A-S 138 Cane Island – FM 1463 LP]; and

- d. consider adoption of amended Rate Order;
- 11. Executive Session:
  - a. Convene executive session for attorney consultation on authorized matters pursuant to Open Meetings Act, § 551.071, Government Code; and
- 12. Reconvene public session and authorize appropriate action regarding executive session discussion.

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 31<sup>st</sup> day of January, 2025.

WILLOW POINT MUNICIPAL UTILITY DISTRICT  
OF FORT BEND AND WALLER COUNTIES

By: \_\_\_\_\_



Ryan E. LaRue

Sanford Kuhl Hagan Kugle Parker Kahn, LLP

(SEAL)

