

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 **special session**, open to the public, at **1330 Post Oak Boulevard, Suite 2650, Houston, Texas 77056 on Thursday, November 7, 2024, 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: 898 9210 3559

Passcode: 153940

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 September 5, and October 3, 2024;
 - 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. Hear update from WaterLogic; and
 - e. Hear update from Touchstone District Services;
3. Hear report from HOA representatives and take any action thereon;
 - a. discuss maintenance of tennis courts 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. consider approval of amendment to Professional Services Agreement [hourly rate schedule];
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;
10. Hear Attorney's Report, including:
 - a. consider adoption of Resolution Evidencing Annual Review and Authorizing Filing with Comptroller Documentation of Eminent Domain Authority;

- b. discuss swimming pool construction encroachment and take any action thereon; and
 - c. discuss claim for payment from Gael, Inc. regarding contract for construction of Katy Townhomes Lift Station and take any action thereon;
11. Accept Letters of Resignation of Directors;
 12. Consider appointment of new Directors;
 13. Accept Sworn Statements and Oaths of Office; and
 14. Consider reconstituting Board and authorize filing of District Registration Form.

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 31st day of October, 2024.

WILLOW POINT MUNICIPAL UTILITY DISTRICT
OF FORT BEND AND WALLER COUNTIES

By: _____

Ryan E. LaRue
Ryan E. LaRue

Sanford Kuhl Hagan Kugle Parker Kahn, LLP

(SEAL)

