

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, September 4, 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: 893 9008 8157

Passcode: 352013

To participate by phone, call: 1 346 248 7799

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 August 7, 2025;
 - b. Approve Tax Assessor Collector's Report, including review of delinquent taxes and take any action thereon;
 - c. Approve Bookkeeper's Report, including payment of the bills and approving investment report;
 - d. Hear update from Touchstone District Services; and
 - e. Adopt Resolution Evidencing Review of Investment Policy and Investment Strategies;
3. Hear report from Financial Advisor and take any action thereon, including:
 - a. review proposed tax rate and related calculations, call public hearing for 2025 tax rate, and authorize Tax Assessor/Collector to publish Notice of Public Hearing on Tax Rate; and
 - b. consider adoption of Order Adopting Official Notice of Sale and Bid Form, Authorizing Distribution Thereof and of Preliminary Official Statement, and Authorizing Publication of Notice of Sale [Series 2025 Bonds];
4. Consider authorizing Developer Reimbursement Audit [Series 2025 Bonds];
5. Hear Developer's Report and take any action thereon;
6. Hear report from HOA representatives and take any action thereon;
7. 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;

8. Hear Operator's Report, including:
 - a. review of delinquent accounts and take any action thereon;
9. Hear report from Terry's Landscape and take any action thereon;
10. Hear report from Guideline Management Services and take any action thereon;
11. Hear report from Storm Water Solutions and take any action thereon; and
12. Hear Attorney's Report, including:
 - a. discuss and take action relating to a rate study [Municipal Information Services];
 - b. review yield restriction rebate and arbitrage reports and take any action thereon; and
 - c. consider proposals from Storm Water Solutions and Terry's Landscape for the maintenance of the Districts landscaping, drainage, and detention facilities 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 27th day of August, 2025.

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)

