

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, January 5, 2023, at 12:00 p.m., and via a ZOOM audio/video conference meeting.

To participate in the meeting using ZOOM, the link is
<https://us02web.zoom.us/j/82845132269?pwd=cFRmMER4RmxZMWpoVUowbkw4S3I3dz09>

To participate by phone, call: 1 346 248 7799
The Meeting ID is: 828 4513 2269
The Passcode is: 577261

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, including receive update from Acclaim Energy regarding the Texas Reliability Coalition;
2. Consent Agenda:
 - a. approve minutes from meeting held December 1, 2022;
 - 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;
 - e. Hear update from Touchstone District Services;
 - f. Adopt Resolution Concerning Tax Exemptions for 2023; and
 - g. Adopt Resolution Implementing 20% Penalty on 2022 Delinquent Taxes;
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;
 - 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 construction of emergency water supply interconnect and take any action thereon;
6. Consider approval of Professional Services Agreement [Quiddity Engineering LLC];
7. Hear Operator's Report, including:
 - a. review of delinquent accounts and take any action thereon;
8. Hear report from Storm Water Solutions and take any action thereon; and
9. Hear Attorney's Report and take any action thereon, including:
 - a. consider approval of Water and Sewer Capacity Commitment Letter [Dhanani Private Equity Group];
 - b. consider approval of Facilities and Operating Costs Reimbursement Agreement [Dhanani Private Equity Group];

- c. discuss and consider approval of detention pond maintenance agreement [Brookshire Katy Drainage District]; and
- d. discuss membership in the Katy Area Economic Development Council 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 December, 2022.

WILLOW POINT MUNICIPAL UTILITY DISTRICT
OF FORT BEND AND WALLER COUNTIES

By: Ryan E. LaRue / MBO
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