

**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, June 2, 2022 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/84987637581?pwd=UEw3SnI2MUlZUGY5N05hbHV1THRzUT09>

To participate by phone, call: 1 346 248 7799  
The Meeting ID is: 849 8763 7581  
The Passcode is: 855623

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 approving Minutes of Meeting held May 5, 2022;
3. Accept Sworn Statements and Oaths of Office of Directors;
4. Consider reconstituting Board and authorize filing of District Registration Form;
5. Approve and authorize execution of the following in connection with the issuance of Bond Anticipation Note, Series 2022 (“BAN”):
  - a. Commitment Letter for Purchase of the BAN;
  - b. Resolution Authorizing BAN;
  - c. General Certificate;
  - d. Signature Identification and No-Litigation Certificate;
  - e. Tax Exemption Certificate;
  - f. IRS Form 8038-G; and
  - g. Such other documents and certificates necessary to complete sale of BAN;
6. Consider approval of Developer Reimbursement Audit [BAN];
7. Hear Bookkeeper’s Report, including:
  - a. payment of certain bills;
  - b. approval of investment report; and
  - c. consider approving Second Amended and Restated Agreement for Bookkeeping Services;
8. Hear update from WaterLogic;
9. Hear report from HOA representative and take any action thereon;
10. Hear Developer’s Report and take any action thereon;
11. Hear report from KGA DeForest Design, LLC, and take any action thereon;
12. Hear report from Tax Assessor/Collector and take any action thereon;
13. 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;
- 14. Hear Operator's Report, including:
  - a. review of delinquent accounts and take any action thereon;
- 15. Hear report from Storm Water Solutions and take any action thereon, including:
  - a. discuss mowing and maintenance of various reserves in District and take any action thereon;
- 16. Hear Attorney's Report and take any action thereon, including:
  - a. consider adoption of Resolution Requesting Approval from the Texas Commission on Environmental Quality for Use of Surplus Funds;
  - b. consider acceptance of Special Warranty Deed from Anserra Homeowner's Association;
  - c. discuss and take any necessary action on repairs to detention pond fountains;
  - d. discuss contract with Texas Pride Disposal and take any action thereon, including:
    - 1. consider request for approval of rate adjustment;
  - e. consider approval of Reliability Advantage Program [Acclaim Energy]; and
  - f. consider adoption of Resolution Regarding Unclaimed Property; and
- 17. Hear update from Touchstone District Services.

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 26<sup>th</sup> day of May, 2022.

WILLOW POINT MUNICIPAL UTILITY DISTRICT  
OF FORT BEND AND WALLER COUNTIES

By: 

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Sanford Kuhl Hagan Kugle Parker Kahn, LLP

