

**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, November 3, 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/87511452985?pwd=UmNOd25GWGJyaEpTaGZiYzhnK1o3QT09>

To participate by phone, call: 1 346 248 7799  
The Meeting ID is: 875 1145 2985  
The Passcode is: 743720

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 October 6, 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; and
  - e. 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 report from KGA DeForest Design, LLC, and take any action thereon;
6. Hear report from Financial Advisor regarding bonding capacity;
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;
  - 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;
  - d. discuss construction of emergency water supply interconnect and take any action thereon; and
  - e. consider request for capacity commitment and take any action thereon;
8. Consider approval of Professional Services Agreement [Quiddity Engineering LLC];
9. Hear Operator's Report, including:
  - a. review of delinquent accounts and take any action thereon;
10. Hear report from Storm Water Solutions and take any action thereon, including:
  - a. consider approval of updated Master Services Agreement; and

11. 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 adoption of Resolution Evidencing Annual Review and Authorizing Filing with Comptroller Documentation of Eminent Domain Authority; and
  - c. consider approval of engagement letter [Arbitrage Compliance Specialists].

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 27<sup>th</sup> day of October, 2022.

WILLOW POINT MUNICIPAL UTILITY DISTRICT  
OF FORT BEND AND WALLER COUNTIES

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



Ryan E. LaRue

Sanford Kuhl Hagan Kugle Parker Kahn, LLP

