

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, December 1, 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/89067577367?pwd=Q2V0MG9MZkYvYUhubHRaQVVZTTdSUT09>

To participate by phone, call: 1 346 248 7799
The Meeting ID is: 890 6757 7367
The Passcode is: 326373

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 November 3, 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; and
 - f. approve renewal of insurance;
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 Financial Advisor, including:
 - a. 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;
6. 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;
7. Consider approval of Professional Services Agreement [Quiddity Engineering LLC];
8. Hear Operator's Report, including:
 - a. review of delinquent accounts and take any action thereon;
9. Hear report from Storm Water Solutions and take any action thereon; and

10. 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]; and
 - c. ratify submission of Resolution Requesting Appraisal of Property to Waller County Appraisal District.

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 22nd day of November, 2022.



WILLOW POINT MUNICIPAL UTILITY DISTRICT
OF FORT BEND AND WALLER COUNTIES

By: _____

Ryan E. LaRue

Sanford Kuhl Hagan Kugle Parker Kahn, LLP