

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, February 2, 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/81819892263?pwd=eEISUmgxVkm2NUhGczVpWkJQWjluQT09>

To participate by phone, call: 1 346 248 7799
The Meeting ID is: 818 1989 2263
The Passcode is: 124332

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:

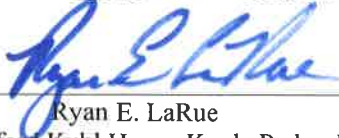
1. Hear from Public;
2. Review bids and consider awarding sale of Series 2023 Unlimited Tax Bonds (the "Bonds");
3. Approve and authorize execution of the following in connection with the issuance of the Bonds:
 - a. Order Authorizing Issuance of the Bonds;
 - b. Order Approving Official Statement;
 - c. General Certificate;
 - d. Signature Identification and No-Litigation Certificate;
 - e. Tax Exemption Certificate;
 - f. Closing Certificate of President;
 - g. Bond Registrar, Paying Agency and Transfer Agency Agreement;
 - h. DTC Blanket Issue Letter of Representation;
 - i. Letters addressed to Attorney General of Texas and Sanford Kuhl Hagan Kugle Parker Kahn LLP regarding dating of the Signature Identification and No-Litigation Certificate and the General Certificate and Letter to the Comptroller regarding delivery of the Initial Bonds;
 - j. Rule 15c2-12 Certificate;
 - k. IRS Form 8038-G; and
 - l. Such other documents and certificates necessary to obtain approval of the Bonds by the Attorney General of Texas;
4. Authorize preparation of Developer Reimbursement Audit;
5. Consent Agenda:
 - a. approve minutes from meeting held January 5, 2023;
 - 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;
6. Hear report from HOA representatives and take any action thereon;
7. Hear Developer's Report and take any action thereon;

8. 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;
9. Consider approval of Professional Services Agreement [Quiddity Engineering LLC];
10. Hear Operator's Report, including:
 - a. review of delinquent accounts and take any action thereon;
11. Hear report from Storm Water Solutions and take any action thereon, including:
 - a. review proposal for installation of back swale and take any action thereon; and
12. 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 garbage collection issues and take any action thereon;
 - d. consider acceptance of Special Warranty Deed [KB Home Lone Star, Inc.] and Special Warranty Deed [Anserra (Katy) Homeowners' Association, Inc.]; and
 - e. discuss landscape maintenance of reserves 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 25th day of January, 2023.

WILLOW POINT MUNICIPAL UTILITY DISTRICT
OF FORT BEND AND WALLER COUNTIES

By: 
Ryan E. LaRue
Sanford Kuhl Hagan Kugle Parker Kahn, LLP

