

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 **special session**, open to the public, at **1980 Post Oak Boulevard, Suite 1380, Houston, Texas 77056 on Thursday, July 13, 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/82238049453?pwd=Zkg5ZHRhS29ORkJLZ1VqSHFSSzc4Zz09>

To participate by phone, call: 1 346 248 7799
The Meeting ID is: 822 3804 9453
The Passcode is: 763804

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 June 1, 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;
 - e. Hear update from Touchstone District Services; and
 - f. Approve Amended Notice to Sellers and Purchasers;
3. Approve and authorize execution of the following in connection with the issuance of Bond Anticipation Note, Series 2023 ("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;
4. Consider approval of Developer Reimbursement Audit [BAN];
5. Hear report from HOA representatives and take any action thereon;
6. Hear Developer's Report and take any action thereon;
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;

8. Discuss landscape maintenance of reserves and take any action thereon;
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; and
11. Hear Attorney's Report, including:
 - a. consider adoption of Amended and Restated Order Adopting Code of Ethics and Establishing Policies Relating to Travel Expenditure, Fees of Office, Professional Services, Financial Accounting, Annual Operating Budget, Audit Committee and Meeting Conduct; and
 - b. ratify acceptance of Waiver of Special Appraisal [Sealy IDV Anserra, L.L.C.]

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 6th day of July, 2023.

WILLOW POINT MUNICIPAL UTILITY DISTRICT
OF FORT BEND AND WALLER COUNTIES

By: _____


Ryan E. LaRue

Sanford Kuhl Hagan Kugle Parker Kahn, LLP

