

**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, January 6, 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/88215451309?pwd=dzZGdjFjNEFWTUNSODhQS3JVTVpkZz09>

To participate by phone, call: 1 346 248 7799

The Meeting ID is: 882 1545 1309

The Passcode is: 715036

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 December 2, 2021;
3. Hear Bookkeeper's Report, including:
  - a. payment of certain bills; and
  - b. approval of investment report;
4. Hear update from WaterLogic;
5. Hear report from HOA representative;
6. Hear Developer's Report and take any action thereon;
7. Hear report from KGA DeForest Design, LLC, and take any action thereon;
8. Hear report from Tax Assessor/Collector and take any action thereon, including:
  - a. review of delinquent tax accounts;
9. 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. review scope memorandum in connection with improvements to water and wastewater facilities and take any action thereon;
10. Review Capital Improvement Plan;
11. Hear Operator's Report, including:
  - a. review of delinquent accounts and take any action thereon; and
  - b. authorize submission of Water Usage Reporting Form to the North Fort Bend Water Authority;
12. Hear report from Storm Water Solutions and take any action thereon, including:
  - a. review wetlands permit and consider proposal for maintenance of green space;

13. Hear Attorney's Report and take any action thereon, including:
  - a. consider adoption of Resolution Concerning Tax Exemptions for 2022;
  - b. consider adoption of Resolution Implementing 20% Penalty on 2021 Delinquent Taxes;
  - c. consider adoption of Order Calling Directors Election;
  - d. consider approval of Joint Election Agreement with Fort Bend County;
  - e. appoint agent for election matters;
  - f. consider approval of Amended Notice to Sellers and Purchasers [Series 2021 Bonds]; and
  - g. consider adoption of Amended Rate Order; 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 28<sup>th</sup> day of December, 2021.

WILLOW POINT MUNICIPAL UTILITY DISTRICT  
OF FORT BEND AND WALLER COUNTIES

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

(SEAL)

