

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, September 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/81389939497?pwd=ekxuV00rdUIxWTA4dnllIenozV0kwZz09>

To participate by phone, call: 1 346 248 7799
The Meeting ID is: 813 8993 9497
The Passcode is: 289157

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, including:
 1. consider approval of Reliability Advantage Program [Acclaim Energy];
2. Consent Agenda:
 - a. approve minutes from meeting held August 4, 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. adopt Resolution Evidencing Review of Investment Policy and Investment Strategies;
3. Hear report from Financial Advisor and take any action thereon, including:
 - a. review proposed tax rates and related calculations, and authorize Tax Assessor/Collector to publish Notice of Public Hearing on Tax Rate;
4. Consider approval of audit for fiscal year ended May 31, 2022;
5. Hear report from HOA representative and take any action thereon;
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 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];
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. discuss mowing and maintenance of various reserves in District and take any action thereon;
12. 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.

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 August, 2022.

WILLOW POINT MUNICIPAL UTILITY DISTRICT
OF FORT BEND AND WALLER COUNTIES

By: _____



Ryan E. LaRue

Sanford Kuhl Hagan Kugle Parker Kahn, LLP

