

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, April 7, 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/89488929316?pwd=L1RSU1Roa3VwYmQ1ajlHcHBsZVhzUT09>

To participate by phone, call: 1 346 248 7799
The Meeting ID is: 894 8892 9316
The Passcode is: 625779

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 March 3, 2022;
3. Hear Bookkeeper's Report, including:
 - a. payment of certain bills;
 - b. approval of investment report; and
 - c. consider approving budget for fiscal year ending May 31, 2023;
4. Hear report from Financial Advisor, including:
 - a. discuss and approve parameters for and issuance of District's 2022 Refunding Bonds;
 - b. adopt Order Adopting Preliminary Official Statement and Authorizing Distribution Thereof;
 - c. approve Resolution Regarding Delegation of Authority for Refunding Bonds, Series 2022;
 - d. approve Financial Advisory Fee letter; and
 - e. approve underwriter for Refunding Bonds and acknowledge receipt of MSRG G-17 Disclosure;
5. Hear update from WaterLogic;
6. Hear report from HOA representative and take any action thereon;
7. Hear Developer's Report and take any action thereon;
8. Hear report from KGA DeForest Design, LLC, and take any action thereon;
9. Hear report from Tax Assessor/Collector and take any action thereon, including:
 - a. review of delinquent tax accounts;
10. 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;


11. Consider approval of Capital Improvement Plan;
12. Hear Operator's Report, including:
 - a. review of delinquent accounts and take any action thereon;
13. Hear report from Storm Water Solutions and take any action thereon, including:
 - a. review wetlands permit and consider proposal for maintenance of green space; and
 - b. review proposal for repair of back of lots;
14. Hear Attorney's Report and take any action thereon, including:
 - a. consider approval of Annexation and Facilities and Operating Costs Reimbursement Agreement;
 - b. consider adoption of Application for Approval by Texas Commission on Environmental Quality of Project and Issuance of Bonds and Order authorizing same;
 - c. consider adoption of Amended Rate Order;
 - d. discuss and take any necessary action on repairs to detention pond fountain; and
 - d. ratify execution of Electric Easement [CenterPoint Energy];
15. 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 31st day of March, 2022.



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OF FORT BEND AND WALLER COUNTIES

By: 
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