

WESTWOOD SHORES MUNICIPAL UTILITY DISTRICT
Minutes of Special Meeting of Board of Directors

December 27, 2023

The Board of Directors (the “Board”) of Westwood Shores Municipal Utility District (the “District”) met in regular session, open to the public, at 75 Cottonwood Road, Trinity, Texas 75862, a designated meeting place inside the boundaries of the District and the roll was called of the members of the Board as follows:

Joan Gallagher	President
Robert Stoddard	Vice President
John Wolf	Secretary
Jim Atkinson	Asst. Secretary
Bryan Holmes	Director

All the above were present, thus constituting a quorum.

Also present at the meeting were Rico Rodriguez of Civil Grade Engineers (“Civil Grade”); Joshua Zientek of Mitchell, Zientek & Scruggs, LLP (“MZSLP”); Pam McKay of Westwood Shores Municipal Utility District (“WSMUD”); Tony Bonaventure and Juan Rojas of Precision Utility LLC (“Precision”); and various members of the public.

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Director Gallagher called the meeting to order and Director Atkinson led a recitation of the Pledge of Allegiance.

PUBLIC COMMENTS

Ms. Keel asked for details of the prior bonds which were issued related to the District’s wells and the previous contract with Trinity River Authority. The Board discussed the water quality within the District, plans for the future, and timelines for implementation.

ENGINEER’S REPORT

Mr. Rodriguez provided an update on water quality produced by Water Plant No. 1 and methods of testing which were completed. Mr. Bonaventure concurred that, once the test results are received, additional recommendations can be made. Next, Mr. Bonaventure recommended power washing and advised that the cost would be below the contractually allowed limit for Precision to complete. The Board concurred that Precision could complete the power washing, as described.

Next, Director Gallagher provided an update on the application to the Texas Water Development Board (“TWDB”) related to the Lead Service Line Replacement (“LSLR”) funding options. She explained that a Zoom conference call was completed and additional clarifications were provided related to the terms of repayment and forgiveness options. Mr. Zientek explained some additional requirements, including adopting a resolution related to the issuance of bonds and requests for qualifications for consultants. After Director Gallagher reviewed a detailed report provided by the

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District's financial advisor explaining the District's options, Director Stoddard moved, and Director Atkinson seconded, to: 1) approve proceeding forward with the application; 2) adopt the resolution related to issuance of the bonds; 3) authorize requests for qualifications, as discussed, and 4) authorize the District's consultants to take all necessary action related to the application process. The motion passed unanimously.

DISCUSS PENDING BUSINESS AND MATTERS FOR FUTURE AGENDAS

The Board concurred that the next regular board meeting would be Tuesday, January 16, 2023.

EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.071, ET. SEQ.

The Board did not enter Executive Session.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned.

Approved this January 22, 2024.



WESTWOOD SHORES MUNICIPAL
UTILITY DISTRICT

/s/John Wolf
Secretary, Board of Directors