



Westwood Shores M.U.D.

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AGENDA FOR BOARD OF DIRECTORS MEETING WESTWOOD SHORES MUNICIPAL UTILITY DISTRICT

TO: The Board of Directors of Westwood Shores Municipality Utility District of Trinity County, Texas,
and to all other interested parties.
DATE: Monday, May 21, 2018
TIME: 1:30 p.m.
LOCATION: 75 Cottonwood, Trinity, TX 75862

Pursuant to Article 6252-17, Vernon's Civil Statutes, notice is hereby given that the Board of Directors of Westwood Shores Municipality Utility District will hold a meeting on Monday, May 21, 2018, at 1:30 p.m., 75 Cottonwood for the following purposes:

Pledge of Allegiance to Flag

1. Call the meeting to order
2. Approve minutes of April 23, 2018
3. Citizen's Forum
 - a. Release of Easements (Armadi, KCRB LLC, Kolbe, Brusco)

FINANCIAL REPORTS

4. Vice President Financial Report
5. Appraisal District's Taxes Collected
6. TexPool Spreadsheet/Statements
7. Profit & Loss
8. Vendor's Purchases
9. Engineer's Report
10. General Manager's Report
 - a. Water Plants
 - b. Gasoline Usage Log
 - c. Wastewater Contract
11. Bookkeeper's Reports
 - a. Tricia's Monthly Summary
 - b. Bank Accounts/M&O Withdrawals
 - c. Office Report
12. Water/On-Line/Credit Card/Draft Payments/Standby Fees
13. Water and Standby Adjustments

OLD BUSINESS

NEW BUSINESS

14. Sponsorship for Fireworks Display, POA
15. Approval of 2018-2019 Budget
16. Building Purchase
17. Approval of Payment of Bills
18. Executive Session – issues concerning personnel and possible litigation for the purpose authorized by Article 62562-17, Sec. (c) and (g), Rev. Civil Statute of Texas
19. Action as necessary – resulting from the Executive Session
20. Next Board Meeting, June 25, 2018
21. Adjournment


Robert Bluis, President
Board of Directors
Westwood Shores MUD