



Westwood Shores M.U.D.

NOTICE OF BOARD MEETING

Notice is hereby given to all members of the public that the Board of Directors ("Board") of the above captioned District will hold a meeting, open to the public, at **75 Cottonwood Road, Trinity, TX 75862, on Monday, June 15, 2026, at 9:30 a.m.** to consider and authorize any action related to the following:

- 1) **Call the Meeting to Order and Pledge of Allegiance;**
- 2) **Public Comments (Public Comments will be limited to 3 minutes per speaker);**
- 3) **Approve Minutes of prior board meeting(s);**
- 4) **Engineer's Report, including:**
 - a. Design, advertisement, or award of contracts for construction and/or inspection of facilities;
 - b. Update regarding Engineering projects and authorize related actions, including
 - i. Status of ongoing engineering projects/tasks and authorize related action;
 - ii. Lead and Copper Rule Revision Service Line Replacement Project;
 - iii. Water Quality Update(s) and improvements at Water Plant No. 1;
 - iv. Update on Wastewater Treatment Plant Desilting Project;
 - v. Update on Sanitary Sewer Overflow Initiative ("SSOI") reporting;
 - vi. Update on Lift station improvements project and authorize related action;
 - vii. Update on Sanitary Sewer System and rehabilitation;
 - viii. Update on and approve action related to TRA pipeline, infrastructure, and budget(s);
 - ix. Update regarding funding options and HB500;
 - x. Creation of Groundwater Conservation District in Trinity County;
- 5) **Operator's Report including:**
 - a. Inspection, Repair, and Maintenance of District facilities and vehicles, including:
 - i. Service calls, customer communications, repairs, equipment purchases;
 - ii. Preventative maintenance schedule and updates on completed items;
 - iii. Water Plant Improvements, maintenance, repairs, and related expenditures;
 - iv. Valve and hydrant replacement project(s);
 - v. Water Plant No. 1 outage(s) and related planning;
 - b. Monthly reports, flushing, accountability, TCEQ SEP/Violations/Notices/Inspections/Audit(s), and Proposed Order(s);
 - c. Sanitary sewer system emergency incident, Lift Station No. 20, repairs, and related concerns;
 - d. Update on fiber optics installation and reimbursement request(s)/back bill update(s);
 - e. Approve Consumer Confidence Report and related filings/distribution;
- 6) **Office Report, including:**
 - a. Delinquent accounts, including termination, collections, and/or uncollectible roll;
 - b. Rate(s), Rate Order amendment(s), delinquent fees, and publication(s);

- c. Customer appeals, payment plans, related requests and remedies;
 - d. IT equipment, vendor contracts, security, customer communications, electronic file management, and update on Neptune/CUSI software;
 - e. Service Request, Customer Application Amendment(s), Employee Review Process, and Office Personnel, and Policies;
- 7) **Appraisal District's Tax Assessor's Report, including:**
- a. Delinquent Tax Collections Update, including status of delinquent taxes, collection/uncollectible accounts, termination of water service, foreclosure proceedings, installment agreements, and proofs of claim(s);
- 8) **Financial Advisor's Report, including:**
- a. Preliminary estimates of value(s), Request for estimate of value, and tax rate updates;
- 9) **Bookkeeper's Report, including:**
- a. Payment of Invoices, including debt service payment discussion;
 - b. Update on District Accounts, including:
 - i. District Accounts and Investments;
 - ii. Reimbursement of operating expenses from bond funds;
 - iii. Consider Budget for FYE 2027;
 - iv. Update on unclaimed property and related filings
 - c. Authorize action related to surplus property, including adoption of related orders;
 - d. Entergy autopay options;
 - e. Consider Audit renewal letter;
- 10) **Directors' Reports, including:**
- a. Director-Consultant committee and liaison updates, including:
 - i. Construction and Operations Committee update, construction procurement process, contracting requirements, priorities & risks, and wastewater treatment plant discussion;
 - ii. Vendor agreements and review of terms;
 - iii. Water sources options, including the city of Trinity and related agreement(s);
 - iv. Participation in the City/County of Trinity Water Advisory Group ("WAG"),
 - b. Update on District goals, including:
 - i. Public outreach and communications, including customer update and 4th of July event;
 - ii. District Goals, Capital Improvements Plan, and Preventative Maintenance;
- 11) **Attorney's Report, including:**
- a. Public Utilities Commission Docket Nos. 54713 and 58652;
 - b. Westwood Shores Marina Village Camping Club, Inc. Demand Letter and lawsuit;
 - c. Windstream Demand Letter;
 - d. 2026 Directors Election update and timeline of important dates/events;
- 12) **Public Comments (Public Comments will be limited to 3 minutes per speaker);**
- 13) **Pending business/matters for future agendas, next meeting date(s), and location of meeting;**
- 14) **Executive Session pursuant to Texas Government Code, Section 551.071, (et. seq.)*;**

15) Reconvene in open session and authorize any action resulting from Executive Session;



WESTWOOD SHORES MUNICIPAL
UTILITY DISTRICT

/s/ Joshua Zientek
Attorney for the District

Persons with disabilities who require auxiliary aids or services at the meeting are asked to contact the District at 281-719-1990, at least three (3) business days prior to the meetings so that appropriate arrangements can be made.

*The District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with attorney), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), Section 551.087 (Economic

	Average Homestead Taxable Value	Tax Rate (per \$100 of value)	*Estimated District Operations and Maintenance Tax Bill on Average Homestead
Current Budget Fiscal Year Ending 6/30/2026	\$222,218	\$0.2951	\$579.10
Proposed Amendment to Budget Fiscal Year Ending 6/30/2027	\$222,218	\$0.3331	\$748.20
No-New-Revenue Tax Rate Budget	\$222,218	\$0.2951	\$579.10

Development), and other matters as allowed by law.

Westwood Shores Municipal Utility District
THIS IS NOT A TAX INCREASE

This information is provided pursuant to Texas Government Code Section 551.043, as amended by House Bill 1522 of the 89th Texas Legislature, effective September 1, 2025.

Taxpayer Impact Statement

*The estimates in this Taxpayer Impact Statement are made solely for compliance with Texas Government Code Section 551.043 and to allow for discussion of the proposed budget at the District's Board meeting on Monday, June 15, 2026, at 9:30 a.m. The estimates shown here are not indicative of potential changes to the tax rate. The proposed budget, which may be found on the District's website homepage via link, may be amended by the District before final adoption.