

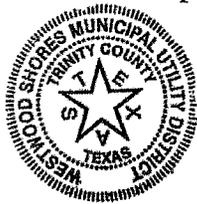


# Westwood Shores M.U.D.

## NOTICE OF BOARD MEETING

Notice is hereby given to all interested 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, April 2, 2025, at 9:00 a.m. to consider and authorize any action related to the following:

- 1) Call the Meeting to Order and Pledge and Allegiance.
- 2) Public Comments (the Board imposes a three-minute speaking limit for each member of the public wishing to address the Board; public comments will be closed after this item).
- 3) Engineer's Report, including:
  - a) Consider amendment to engineering services contract for TWDB 2020 DWSRF Projects;
- 4) Operation's Report, including:
  - a) Consider and approve Well 1 Improvements/Repairs/Upgrades;
  - b) Consider amendment to monetary approval limit for Construction and Operations Committee;
- 5) Attorney's Report, including:
  - a) Update on the Public Utilities Commission Docket No. 54713;
- 6) Pending business/matters for future agendas and next meeting date(s);
- 7) Executive Session pursuant to Texas Government Code, Section 551.071, (et. seq.);
- 8) 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 Development), and other matters as allowed by law.