



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 **Westwood Shores Clubhouse, 100 Westwood Drive East, Trinity, Texas 75862, December 16, 2024, 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 (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) **Approve Minutes of prior board meeting(s);**
- 4) **Status of TWDB Bond(s), Series 2024, and authorize related actions, including:**
 - a. Continuing disclosure on Series 2024 TWDB bonds and prior bond issuances;
 - b. Approval of Internal Revenue Service Form 8038-G;
 - c. Amendment to the District Information Form relative to the Bonds;
 - d. Any other matters required for closing/post-issuance of the bonds;
- 5) **Engineer's Report, including:**
 - a. Authorize design, advertisement, or award of contracts for construction of facilities;
 - i. Lead and Copper Rule Revision Service Line Replacement Project;
 - b. Update regarding Engineering projects and authorize related actions, including
 - i. Status of ongoing engineering projects;
 - ii. Water Quality Update(s);
 - iii. Update on Lift station improvements project and authorize related action;
 - iv. Expenditure reimbursement, related resolution(s), future bond application(s), including review of summary of costs;
 - v. Approve engineering agreement for Phase 2 Lift Station Improvements;
- 6) **Operator's Report including:**
 - a. Consider Proceed with Authorization to Build Requests;
 - b. Update on transition of new District Operator;
 - c. Inspection, Repair, and Maintenance of District facilities and vehicles, including:
 - i. Update on service calls, proposals for repairs, maintenance, winterization, pump rentals, and status of repairs;
 - ii. Update on 90-day assessment, valve, and sewer study;
 - iii. Equipment inventory and related purchase(s);
 - iv. Customer communications;
 - v. Environmental Protection Agency ("EPA") requirements and water treatment;

- d. Update on monthly reports, including flushing costs, accountability calculations, TCEQ Violations/Notices, including public notices, and Proposed Order(s);
- 7) **Office Report, including:**
- a. Delinquent accounts, including termination, collections, and/or uncollectible roll;
 - b. Review and approve amendments to District Rate Order and related forms;
 - i. Rate order amendments, rate adjustment(s), and required publication(s);
 - c. Customer appeals, payment plans, related requests and remedies;
 - d. Service Orders, Tap Fees, and updates to tap fee application;
 - e. Office IT matters including purchase of office IT equipment, upgrades, vendor contracts, security improvements, and customer notifications/communications;
 - f. Update on Neptune/CUSI software;
 - g. Service Request, Customer Application, termination request review, Office Personnel and Policies, and related amendments;
 - h. 2025 District Holiday Schedule;
- 8) **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);
 - b. Update from Delinquent Tax Attorney;
- 9) **Bookkeeper's Report, including:**
- a. Payment of Invoices;
 - b. Update on District Accounts, including:
 - i. Amend Budget, if necessary;
 - ii. District Accounts, Investments, District Audit, emergency repairs, and future costs;
 - 1. Approve closing/opening of accounts, new bank, and banking agreements;
 - 2. Resolution authorizing approving signers to District account(s);
 - c. Surplus Property, Order(s) Declaring Surplus Property, and authorize disposal of same;
- 10) **Directors' Reports, including:**
- a. Director-Consultant committee and liaison updates, including:
 - i. Construction and Operations Committee updates;
 - ii. Update on Records Retention and Management;
 - iii. Website Committee update(s);
 - iv. Vendor agreements and review of terms;
 - v. Alternative water sources/agreements and updates from the city of Trinity;
 - vi. Update on Trinity Rural Water Association and water supply sources;
 - b. Update on District goals, including:
 - i. Annual District Schedule;
 - ii. Funding and Grant options, FEMA Request, and TWDB funding opportunities;
 - iii. Public outreach;
 - iv. Future Board Meeting related to District Goals, Capital Improvements Plan, and related coordination;

11) Attorney's Report, including:

- a. Update on the Public Utilities Commission Docket No. 54713, including update on engagement of litigation counsel;
- b. Update on Marina Village Lift Station Inspection(s) and related requests;

12) Pending business/matters for future agendas and next meeting date(s);

13) Executive Session pursuant to Texas Government Code, Section 551.071, (et. seq.);

14) 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.*