



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, Texas 75862**. The meeting will be held on **Monday, March 25, 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) **Consider comments from members of the public, including appeals of District customers (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) **Consider proposals and agreements in response to selections related to the Requests for Qualifications for the Texas Water Development Board Lead and Copper Rule Revision:**
 - a. Consider and approve Engineering Services Agreement, Bond Counsel Agreement, and Financial Advisor Agreement;
- 4) **Lead and Copper Rule Revision Application Update:**
 - a. Update on application, capacity review, and future steps;
- 5) **2024 Bond Authorization Election Update, including:**
 - a. Review of proposed communication and educational materials to the public;
 - b. Future forum schedule and community outreach;
- 6) **Operation's Update(s), including:**
 - a. Flushing Pilot Program within the District;
- 7) **Director's Action Item Updates, including:**
 - a. Committee updates and authorize related actions;
 - b. Update(s) and authorize action related to Director tasks;
- 8) **Discuss pending business and matters for future agendas, including scheduling of next meeting date(s).**
- 9) **Executive Session pursuant to Texas Government Code, Section 551.071, (et. seq.);**
- 10) **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.*

NOTICE PURSUANT TO GOVERNMENT CODE SEC. 2254.1036

WHEREAS, the Westwood Shores Municipal Utility District ("District"), will consider entering into a contingent fee contract with the law firm of Mitchell, Zientek & Scruggs, LLP ("MZS" or the "Firm") and hereby posts this notice pursuant to Sec. 2254.1036 of the Government Code.

WHEREAS, this notice shall be posted before or at the time of giving the written notice required by Government Code Sec. 551.041 for a meeting described by Sec. 2254.1036(2) of the Government Code and shall announce the following:

- A. The District is pursuing a contract with the Firm for services described under GOVT. CODE §1201.027 as bond counsel in related to an application currently pending with the Texas Water Development Board and issuance of bonds related to same.
- B. The District believes the Firm have the competency, qualifications, and experience necessary to fulfill this contract.
- C. The nature of any relationship between the District and the Firm is as follows. MZS currently provides legal services as general counsel and bond counsel to the District.
- D. The District does not currently employ attorneys and/or supporting personnel qualified to provide bond counsel legal services.
- E. Engaging an attorney in private practice who has meaningful experience in public finance matters pursuant to an hourly fee arrangement would likely result in higher fees to be paid by the District, and such fees incurred would be payable by the District, whether or not the securities are issued.
- F. The District believes this contingent fee contract is in its best interest. Fees for legal services in public finance matters, including bond counsel legal services, have traditionally been paid pursuant to a contingent fee arrangement, where such fees become payable only upon the successful issuance of the securities and are payable solely out of the proceeds of the securities.