



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. The meeting will be held on **Monday, May 13, 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) 2024 Bond Authorization Election:
 - a. Supplemental Agenda*;
- 4) Engineering Updates:
 - a. Sewer line update and repairs; and
 - b. Update on aeration project;
- 5) Discuss pending business and matters for future agendas, including meeting date(s) and townhall(s);
- 6) *Executive Session pursuant to Texas Government Code, Section 551.071, (et. seq.);
- 7) 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's attorney 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.*

*SUPPLEMENTAL AGENDA

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 special meeting open to the public at at **75 Cottonwood Road, Trinity, TX 75862**. The meeting will be held on **Monday, May 13, 2024, at 9:30 a.m.**, to discuss and, if appropriate, act upon the following:

1. Establishment of a Quorum of the Canvassing Authority for the following purposes:
 - a. Review Returns of the May 4, 2024, Bond Authorization Election;
 - b. Adopt Order Canvassing Returns and Declaring Results of Bond Authorization Election;
 - c. Authorize payment to the Trinity County Elections Department;
 - d. All other actions necessary to finalize the May 4, 2024, Bond Authorization Election,

Por la presente se notifica a todos los miembros interesados del público que la Junta de Directores ("Junta") del Distrito mencionado anteriormente celebrará una reunión abierta al público en at **75 Cottonwood Road, Trinity, TX 75862**. La reunión se realizará el 13 de mayo de 2024, a las 0930 horas, para discutir y, en su caso, actuar sobre lo siguiente:

1. Establecimiento de un quórum de la autoridad de escrutinio para los siguientes propósitos:
 - a. Revisar los resultados de la elección de bonos del 4 de mayo de 2024;
 - b. Adoptar órdenes de escrutinio de devoluciones y declaración de los resultados de la elección de bonos;
 - c. Autorizar el pago al Condado de Trinity para los costos de las elecciones conjuntas;
 - d. Todas las demás acciones necesarias para finalizar la elección de bonos del 4 de mayo de 2024.



WESTWOOD SHORES MUNICIPAL UTILITY DISTRICT

/s/ Joshua Zientek

Attorney for the District