



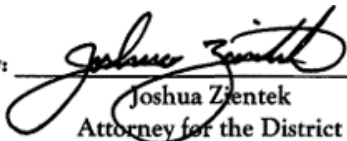
Westwood Shores M.U.D.

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**. The meeting will be held on **Monday, December 11, 2023, 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) Engineer's Report, including:
 - a. Update on Application to Texas Water Development Board related to Lead Service Line Replacement Funding and authorize related action to proceed;
 - b. Update on resident request to move sewer tap;
 - c. Update on lift station rehabilitation project, including:
 - i. Authorize award of contract; and
 - ii. Update on scope of project;
 - d. Authorize payment of invoices related to all bond projects;
 - e. Consider Entergy Easement request;
- 4) Attorney's Report, including:
 - a. Update on Public Utilities Commission Docket No. 54713;
 - b. Consider and authorize rate order amendment(s);
 - c. Consider and approve bookkeeper agreement;
- 5) *Executive Session pursuant to Texas Government Code, Section 551.071, (et. seq.);
- 6) Reconvene in open session and authorize any action resulting from executive session;



By: 
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.