

WESTWOOD SHORES MUNICIPAL UTILITY DISTRICT
NOTICE OF 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 Thursday, January 20, 2022, 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) Approve Minutes of prior Board meeting(s);
- 3) Public comments (*note public comment policy in effect*);
- 4) Release of Easement, Authorization for use of Easement Area, Proceed with Authorization to Build;
- 5) Update on development status, including future development of Westwood Shores, including:
 - a) Update from Mr. George Gallagher;
 - b) Discussion related to Trace Wireless and future fiberoptics projects;
- 6) 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);
- 7) Resolution Granting Exemptions from Taxation for 2022;
- 8) Resolution Authorizing Additional Penalty on Delinquent Personal Property Taxes;
- 9) Bookkeeper's Report, including:
 - a) Payment of invoices;
 - b) Update on District Investment Accounts, including: TexPool and Bank of New York Mellon Statements;
 - c) Amendment of budget, if necessary;
 - d) Vice President's Financial Report;
- 10) Office Report, including:
 - a) Delinquent accounts, including termination, collections and/or uncollectible roll;
 - b) Appeals of District charges;
 - c) Service Orders;
 - d) Tap Fees Paid and Completed;
- 11) Engineer's Report, including:
 - a) Design, advertisement or award of bids/contracts for construction of facilities;
 - b) Status of construction and approval of pay estimates/change orders;
 - c) Acceptance of sites, easements, and/or facility conveyances;

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- 12) Operator's Report, including:
 - a) Repair and maintenance of District facilities;

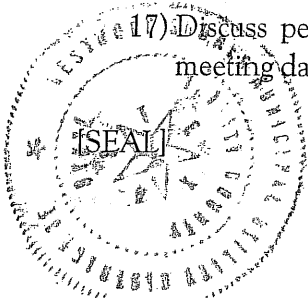
- 13) Review and Approval of updates to District Policies, including:
 - a) Delinquent Accounts;
 - b) Water Conservation Plan;
 - c) Drought Contingency Plan;
 - d) Real Estate and Landlord Cleaning Inspections;
 - e) Resolution 4 Drought Contingency;
 - f) Rate Order update(s);

- 14) Attorney's Report, including:
 - a) Status and approval of Marina Village Contract;
 - b) Amendment of District Registration Form;
 - c) Eminent Domain Report with Comptroller;
 - d) District Seal and adoption, if necessary;

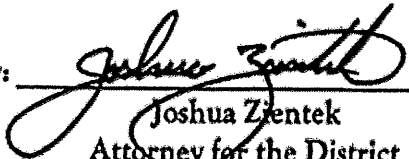
- 15) *Executive Session pursuant to Texas Government Code, Section 551.071, et. seq.;

- 16) Reconvene in open session and authorize any action resulting from executive session;

- 17) Discuss pending business and matters for future agendas, including scheduling of next meeting date.



Mitchell & Zientek, LLP

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.*

In response to Senate Bill 554 of the 85th Legislative Session, further amending Texas Water Code §49.063, the District is providing the following petition process description: After at least twenty-five (25) qualified electors are residing in a district, on written request of at least five (5) of those electors, the Board shall designate a meeting place and hold meetings within the District if it determines that the meeting place used by the District deprives the residents of a reasonable opportunity to attend District meetings. On the failure to designate the location of the meeting place within the District, five (5) electors may petition the Texas Commission on Environmental Quality ("TCEQ") to designate a location. If it determines that the meeting place used by the District deprives the residents of a reasonable opportunity to attend district meetings, the TCEQ may designate a meeting place inside or outside the District which is reasonably

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available to the public and require that the meetings be held at such place. After the next election, the Board may designate different meeting places, including one located outside the boundaries of the District.