

WESTWOOD SHORES MUNICIPAL UTILITY DISTRICT
Minutes of Meeting of Board of Directors

November 25, 2025

The Board of Directors (the “Board”) of Westwood Shores Municipal Utility District (the “District”) met in regular session, open to the public, at 75 Cottonwood Road, Trinity, Texas 75862, a designated meeting place inside the boundaries of the District and the roll was called of the members of the Board as follows:

Joan Gallagher	President
Robert Stoddard	Vice President
Bryan Holmes	Secretary
Sidney Craig	Asst. Secretary
Donald Brunswick	Director

All of which were present physically, except Director Gallagher, who attended remotely via videoconference, thus constituting a quorum.

Also present at the meeting were Joshua Zientek (remote) of Mitchell, Zientek & Scruggs, LLP (“MZSLP”); Rico Rodriguez of Civil Grade Engineers (late) (“Civil Grade”); and Bill Blitch of Blitch Associates, Inc. (“BAI”).

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Director Stoddard called the meeting to order and led a recitation of the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments at this time.

UPDATE ON SERIES 2025 UNLIMITED TAX BONDS

Mr. Blitch presented the bid summary, noted that the bond sale occurred, and five (5) bids were received. The low bid was SAMCO Capital Markets at 4.811296% NIC, and they purchased bond insurance. He recommended awarding the bid to SAMCO Capital Markets. Lastly, he compared the NIC which was received to that which was presented during the bond authorization election townhalls noting that the NIC was lower than that which was presented. The closing date is scheduled for December 30, 2025. Director Craig moved to: 1) award sale of the Series 2025 Unlimited Tax Bonds to SAMCO Capital Markets; 2) adopt the Resolution Authorizing Issuance of the Series 2025 Unlimited Tax Bonds; 3) approve paying the paying registrar agreement; 4) approve the official statement; 5) authorize execution of the certificate regarding financial advice; 6) approve payment to the Texas Attorney General for the transcript review fee; and 7) authorize Board of Directors to sign all documents relating to the bond sale and authorize Consultants to take all necessary action to deliver bonds to the purchaser. Director Holmes seconded the motion, and the motion passed unanimously.

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**UPDATE AND CONSIDER APPROVAL OF PROPOSED WATER SUPPLY AGREEMENT
WITH CITY OF TRINITY**

The Board considered the recommended changes by the City of Trinity to the proposed draft water supply agreement. Additional comments and revisions were considered and recommended by the Board. The Board concurred that the negotiations with the City of Trinity will continue.

Mr. Rodriguez, who entered the meeting during this discussion item, gave a brief update on the pressure testing which was conducted and a leak which was detected. There was discussion related to potential costs related to possible repairs and responsibility/liability while negotiations are ongoing.

**DISCUSS PENDING MATTERS FOR FUTURE AGENDAS, INCLUDING SCHEDULING
OF THE NEXT MEETING DATE**

The Board scheduled the next regular Board meeting on December 15, 2025, at 9:30 a.m.

**EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTION
551.071, ET. SEQ.**

The Board did not enter executive session.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned.

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Approved this December 15, 2025.



WESTWOOD SHORES MUNICIPAL
UTILITY DISTRICT

/s/Bryan Holmes
Secretary, Board of Directors