

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

January 2, 2026

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 thus constituting a quorum.

Also present at the meeting were Joshua Zientek (remote) of Mitchell, Zientek & Scruggs, LLP (“MZSLLP”); Pam McKay of the District; and Jacob Williams of H2O Innovation (“H2O”) (Remote).

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Director Gallagher 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. Zientek advised that the Bonds were funded and that additionally follow up items were being completed. He explained the need to amend the District’s Information Form and Notice to Purchasers and file said forms with the Texas Commission on Environmental Quality (“TCEQ”) and real property records of Trinity County. Director Brunswick moved, and Director Craig seconded, to approve amendment of the District’s Information Form and Notice to Purchasers and complete the necessary filings, as required. The motion passed unanimously.

OPERATOR’S REPORT

Mr. Williams provided a brief update and reviewed a copy of the bid from Elite Pumps & Mechanical Services, LLC in the amount of \$24,048. There was a brief discussion related to prior consideration of this topic and previous maintenance/repairs. Director Brunswick explained the necessity/urgency of the repair work. Mr. Williams outlined interim measures being taken to safeguard the District’s infrastructure and how this project would be supervised. The Board considered previous repairs related to the same equipment and implementation of future maintenance/service contract(s) in order to mitigate the need for future repairs. The Board

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explained the need, to Mr. Williams, that a failure analysis be completed and utilization of the District's engineer or another consultant to review said analysis and oversee this project. Director Brunswick said he would coordinate with the District's engineer and further clarified that this project is related to the "West" rotor. Director Stoddard emphasized the importance of considering different vendors in the future if there are further issues. Director Brunswick moved, and Director Craig seconded, to approve the bid from Elite Pumps & Mechanical Services, LLC in the amount of \$24,048 for the work on the "West" rotor. The motion passed unanimously.

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

The Board scheduled the next regular Board meeting on January 19, 2026, at 9:30 a.m. Director Craig mentioned the need for more efficient planning and implementation to mitigate risks in the future. Director Gallagher recommended Director Craig work with the District's engineer to coordinate appropriate agenda items.

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

The Board did not enter closed, Executive Session.

ADJOURNMENT

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

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Approved this January 19, 2026.



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/s/Bryan Holmes
Secretary, Board of Directors