

Westwood Shores M.U.D



Pledge of Allegiance to the Flag

I pledge allegiance

and to the Republic for which it stands, one Nation under God,

indivisible, with liberty and justice for all.

to the flag of the United States of America

75 Cottonwood, Trinity, TX 75862

Agenda for Board of Directors' Meeting Westwood Shores Municipal Utility District

TO:

The Board of Directors of Westwood Shores Municipal Utility District of Trinity County, Texas and to all other

interested parties.

DATE:

Monday, February 23, 2021 (Revised)

TIME:

9:30 A.M.

LOCATION:

75 Cottonwood Road, Trinity, TX 75862

Pursuant to Article 6252-17, Vernon's Civil Statues, notice is hereby given that the Board of Directors of Westwood Shores Municipal Utility District will hold a meeting on Monday, February 23, 2021, at 9:30 a.m., 75 Cottonwood Road for the following purposes:

Please Stand for the Pleage of Allegiance to Flag

- 1. Call the Meeting to Order/Agenda
- 2. Approve MUD Board Minutes January 25, 2021
- 3. Citizen's Forum

FINANCIAL REPORTS

- 4. Vice President's Financial Report
- 5. Appraisal District's Taxes Collected
- 6. TexPool and Bank of New York Mellon Spreadsheets/Statements
- 7. Profit & Loss
- 8. Vendors' Purchases
- 9. Engineer's Report
- 10. General Manager's Reports
- 11. Bookkeeper's Reports
- 12. Balancing Report
- 13. Adjustment (Water/Standby)

OLD BUSINESS/NEW BUSINESS

- 14. Review Policy Book
- 15. Executive Session Issues concerning personnel and litigation for the purpose authorized by Article 62562-17, Section (c) and (g), Rev. Civil Statue of Texas
- 16. Action as Necessary resulting from the Executive Session
- 17. Next Board Meeting, March 22, 2021, 9:30 a.m.
- 18. Adjournment

James Atkinson, President, Board of Directors, Westwood Shores MUD

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