



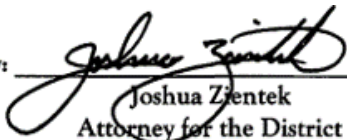
Westwood Shores M.U.D.

NOTICE OF BOARD MEETING

An Amended 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, TX 75862. The meeting will be held on **Wednesday, January 4, 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) Updates related to recent extreme weather event, including:
 - a. Updates related to recent freeze, including updates from District consultants;
 - b. Discuss and authorize expenditures related to recent freeze for repairs and future preparedness;
- 3) Engineer's Report, including:
 - a. Authorize design, advertisement, or award of bids/contracts for construction of facilities;
 - b. Status of construction and approval of pay estimates/change orders;
 - i. Lift Station No.2 Rehabilitation;
 - ii. Wastewater Treatment Plant ("WWTP") Bar Screen Replacement;
 - iii. Water Well No.1 Aeration System;
 - iv. Water Well No. 2 Construction;
 - v. Fencing around Water Well No.1;
 - c. Update regarding Capital Improvements Plan;
- 4) Bookkeeper's Report, including:
 - a. Review invoices/credits from Electrical Field Services Inc. and approve related payments;
 - b. Update on District account access;
- 5) Consider and approve message and distribution of same to customers related to previously approved rate order amendments;
- 6) Discuss pending business and matters for future agendas, including scheduling of next meeting date.
- 7) *Executive Session pursuant to Texas Government Code, Section 551.071, (et. seq.);
- 8) Reconvene in open session and authorize any action resulting from executive session;

[SEAL]

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.