



# Westwood Shores M.U.D.

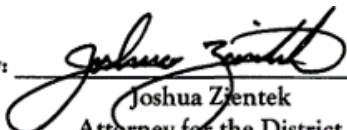
## NOTICE OF BOARD MEETING

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 **Westwood Shores Clubhouse, 100 Westwood Drive East, Trinity, Texas 75862**. The meeting will be held on **Monday, May 8, 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) Consider comments from members of the public (Pursuant to Texas Gov. Code Sec. 551.007(c), the Board imposes a three-minute speaking limit for each member of the public desires to address the body regarding an item on this Notice; public comments will be closed after this item);
- 3) Update on Director Resignation, including:
  - a. Formally accept resignation of Director Bateman;
  - b. Consider and appoint committee to review potential appointees and applications;
- 4) Review and discuss proposed District Budget for FYE2024, including amendments, and adoption of same;
- 5) Engineer's Report, including:
  - a. Consider and authorize submission of Project Information Form ("PIF") to the Texas Water Development Board ("TWDB")
  - b. Status of construction/capital projects, including status of construction at Water Plant No.1 and approval of potential change order;
- 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.*