



# Westwood Shores M.U.D.

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## NOTICE OF BOARD MEETING

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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, February 5, 2024, 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 (the Board imposes a three-minute speaking limit for each member of the public wishing to address the Board; public comments will be closed after this item):
  - a. Review and adopt reasonable rules related to recordation of meetings pursuant to Tex. Gov. Code Sec. 551.023(b).
- 3) Engineer's Report, including:
  - a. Consider Engineer's Report related to 2024 Bond Authorization Election;
- 4) Operator's Report, including:
  - a. Consider and approve expenditure related to customer repair request;
  - b. Update on Water Plant No. 1 Upgrades;
  - c. Consider and approve rate order amendments related to private water wells/septic systems and authorize related publication;
- 5) Budget Workshop, including:
  - a. Review of annual budget and planning for future budgets, and
  - b. Consider and approve changes in employee compensation;
- 6) Attorney's Report, including:
  - a. 2024 Bond Authorization Election updates;
- 7) Discuss pending business and matters for future agendas, including scheduling of next meeting date(s).
- 8) Executive Session pursuant to Texas Government Code, Section 551.071, (et. seq.);
- 9) Reconvene in open session and authorize any action resulting from executive session;



WESTWOOD SHORES MUNICIPAL  
UTILITY DISTRICT

/s/ Joshua Zientek  
Attorney for the District

Persons with disabilities who require auxiliary aids or services at the meeting are asked to contact the District 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.