



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 **75 Cottonwood Road, Trinity, TX 75862, January 13, 2025, at 9:30 a.m.** to consider and authorize any action related to the following:

- 1) **Call the Meeting to Order and Pledge and Allegiance.**
- 2) **Public Comments** (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).
- 3) **Engineer's Report, including:**
 - a) Consider and approve engineering contract related to Water Plant No. 1 improvements;
 - b) District Engineering Updates, including:
 - i) Consider and approve estimate related to construction costs/proposal for backwash drain line;
- 4) **Operation's Repot, including:**
 - a) Status of operator transition;
 - b) District Operations Updates;
- 5) **Long-term District planning, strategy, and capital improvements planning workshop, management of priorities, assignment of tasks, including and related to the following:**
 - a) Operations and Management Targets;
 - b) Consider current operational and technical condition of the district infrastructure, including
 - i) Long-term Water Generation strategies and goals;
 - c) Water Distribution System;
 - d) Waste Water Recovery /Sewer System;
 - e) Waste Water Treatment Plant;
 - f) Future Bond Application(s) and funding options;
 - g) Processes and procedures future implementation;
 - h) Public education and communication;
- 6) **Attorney's Report, including:**
 - a. Update on the Public Utilities Commission Docket No. 54713;
- 7) **Pending business/matters for future agendas and 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.

In response to Senate Bill 554 of the 85th Legislative Session, further amending Texas Water Code §49.063, the District is providing the following petition process description: After at least fifty (50) qualified electors are residing in a district, on written request of at least five (5) of those electors, the Board shall designate a meeting place and hold meetings within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place that is located not further than 10 miles from the boundary of the District. On the failure, after a request is made under Texas Water Code §49.062(c), of the Board to designate the location of the meeting place within the District or not further than 10 miles from the boundary of the District, five (5) electors may petition the Texas Commission on Environmental Quality ("TCEQ") to designate a location. If it determines that the meeting place used by the District deprives the residents of a reasonable opportunity to attend district meetings, the TCEQ shall designate a meeting place inside or outside the District which is reasonably available to the public and require that the meetings be held at such place.