



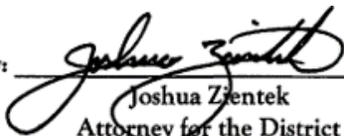
Westwood Shores M.U.D.

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 **Westwood Shores Clubhouse, 100 Westwood Drive East, Trinity, Texas 75862**. The meeting will be held on **Wednesday, September 6, 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) Update on TWDB Compliance Notification:
 - a. Consider and approve proposal from CPA;
- 3) Consider proposals for Operator Services, including:
 - a. Presentation from Operators;
 - b. Consider and adopt proposals for operator services;
- 4) 2023 Bond Election Matters, including:
 - a. Consider and approve Engineer's Report and authorize related action;
- 5) Update on District Insurance renewal;
- 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;



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.