NOTICE OF MEETING

WILLOW CREEK FARMS MUNICIPAL UTILITY DISTRICT

The Board of Directors of Willow Creek Farms Municipal Utility District will hold a regular meeting on Tuesday, December 13, 2022, at 5:00 p.m., at **29323 Kingsland Boulevard, Katy, Texas, 77494***, to discuss and, if appropriate, act upon the following items:

1. Receive public comments, including correspondence received from residents.
2. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event the item will be removed and placed on the Non-Consent Agenda.
   - (a) Approve minutes.
   - (b) Financial and bookkeeping matters, including payment of the bills, review of investments, and amendment of budget.
   - (c) Tax assessment and collection matters, including approve depository pledge agreements.
   - (d) Garbage and recycling collection matters.
   - (e) Report on maintenance of District detention ponds and facility sites, including approve proposals and agreements for District maintenance services.
3. NON-CONSENT AGENDA:
   - (a) Accept resignation of Director Bearb.
   - (b) Appointment of a new director, including:
     - i. approve Sworn Statement, Official Bond, and Oath of Office of new director;
     - ii. reorganize the Board and authorize execution of District Registration Form;
     - iii. Open Meetings Act and Public Information Act Training Requirements; and
     - iv. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
   - (c) Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
   - (d) Park and recreational facility planning matters, including authorize design and/or design modifications, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates, change orders and proposals for additional work, and authorize final acceptance of projects, as appropriate, for the Detention Basins G & H Amenity Enhancements.
   - (e) Community outreach and public communications matters, including website and resident SMS/Email Notification System matters, authorization for additional services, and townhall meeting.
   - (f) Updates from District Committees and District Committee organizational matters.
   - (g) Operation of District facilities, including:
     - i. billings, repairs and maintenance, and customer correspondence; and
     - ii. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
   - (h) North Fort Bend Water Authority matters.

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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

(i) Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve letter financing agreements, approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company, as appropriate, for the following:

i. next phase of water, sewer, and drainage facilities and paving;
ii. District wastewater treatment matters;
iii. deeds, easements, consents to encroachment, right of entry agreements, and requests for service or utility commitment letters;
iv. District drainage system matters;
v. street sweeping matters; and
vi. update on televising sanitary sewer lines for Section 1.

(j) Report regarding development in the District, including Texas Heritage Parkway and Pederson Tract updates, and authorize appropriate action.
(k) City of Katy matters.
(l) Homeowners Association partnership matters.
(m) Security matters, including Flock security cameras proposal.
(n) Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
(o) Annual Review of Procedures for Continuing Disclosure Compliance.
(p) Review and update Eminent Domain Report to the Texas Comptroller.
(q) Meeting planning matters and agenda items for the next Board meeting.

WILLOW CREEK FARMS MUNICIPAL UTILITY DISTRICT HARRIS AND FORT BEND COUNTIES, TEXAS

Attorney for the District

***The Board will conduct an in-person meeting at its physical meeting location. As an accommodation and to provide additional access to members of the public, the Board is making available a telephone and/or video option for members of the public to listen to the meeting and to address the Board. The telephone number is: 1 (484)-784-9335, PIN: 871 648 167#. To join the meeting via video conference, use the following link: meet.google.com/vvh-kckb-bff.**

Willow Creek Farms Municipal Utility 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; Pending or Contemplated Litigation), 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), and Section 551.086 (Economic Development).

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