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, January 9, 2024, 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, if appropriate.
   - (c) Accept annual disclosure statements for Investment Officer and bookkeeper.
   - (d) Annual Report regarding Post-Issuance Compliance Policy.
   - (e) Tax assessment and collections matters, including payment of tax bills, installment agreements, delinquent tax collections, depository pledge agreements, and requests for estimates of taxable value.
   - (f) Community outreach and public communications matters, including website and resident SMS/Email Notification System matters, and authorization for additional services.
   - (g) Report on maintenance of District detention ponds and facility sites, including approve proposals and agreements for District maintenance services.
   - (h) North Fort Bend Water Authority matters.
   - (i) Update from District Committees.
3. NON-CONSENT AGENDA:
   - (a) Security matters, including report from Katy Police Department.
   - (b) Operation of District facilities, including:
     - i. billings, repairs and maintenance, and customer correspondence;
     - ii. review and amend Rate Order, as appropriate;
     - iii. report on drought contingency matters, including authorize appropriate action;
     - iv. adopt Resolution Nominating a Candidate to Serve as a Director on the Board of Directors of North Fort Bend Water Authority Director Precinct No. 3;

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

1153502

v. approve Completion and Submittal of Water Usage Reporting Form to the North Fort Bend Water Authority; and

vi. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.

(c) 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. future permanent wastewater treatment plant;

iii. bond application no. 9;

iv. deeds, easements, consents to encroachment, right of entry agreements, and requests for service or utility commitment letters; and

v. District drainage system matters.

(d) Report regarding development in the District, including Texas Heritage Parkway and Pederson Tract updates, and authorize appropriate action.

(e) City of Katy matters.

(f) Homeowners Association matters.

(g) Report on electrical system voltage and authorize appropriate action.

(h) 2024 Directors Election, including:

i. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;

ii. authorize Notice of Deadline to File Applications for Place on the Ballot; and

iii. approve contracts for election services with Waller County/Fort Bend County.

(i) Meeting planning matters and agenda items for the next Board meeting.

****

AVISO DE ASEMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE WILLOW CREEK FARMS

La Junta Directiva del Distrito de Servicios Públicos Municipales de Willow Creek Farms llevará a cabo una asemblea ordinaria el martes 9 de enero de 2024 a las 5:00 p.m.,

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

1153502

at **29323 Kingsland Boulevard, Katy, Texas 77494***, para discutir y, de ser apropiado, actuar sobre los siguientes puntos:

3. (h) Elección de Directores de 2024, incluyendo:
   i. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;
   ii. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta; y
   iii. aprobar contratos de servicios electorales con el Condado de Waller/Condado de Fort Bend.

Attorney for the District
Abogado del Distrito

***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.**

***La Junta llevará a cabo una asamblea presencial en su local físico de reunión. Como adaptación y para brindar acceso adicional a los miembros del publico, la Junta está poniendo a disposición la opción de participar por teléfono y/o video para que los miembros del público puedan escuchar y dirigirse a la Junta. El número de teléfono es 1 (484)-784-9335, PIN: 871 648 167#. Para unirse a la reunión por videoconferencia, utilice el siguiente enlace: 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).

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

1153502