

AGENDA

WOODCREEK MUNICIPAL UTILITY DISTRICT

Notice is hereby given that the Board of Directors of Woodcreek Municipal Utility District will hold a regular meeting on **THURSDAY, January 15, 2026, at 11:30 a.m.**, at 9 Greenway Plaza Suite 1000, Houston, Texas 77046, a meeting place of the District outside the District's boundaries. The meeting is being held for the purposes of considering and acting upon the matters listed below.

1. Public comments.
2. Approve minutes and official records of previous Board of Directors meeting(s);
3. Tax Assessor/Collector's Report, including authorization of payments from the Tax Account;
4. Bookkeeper's report, including authorization of payment of the District's bills and approval of Investment Report;
5. Engineer's report, including:
 - (a) status of pending development projects;
 - (b) status of City of Houston GRP matter;
 - (c) approve Pay Estimates, bidding authorization, project awards, and related matters, as necessary;
6. Drainage Maintenance report;
7. Operator's report, including:
 - (a) Authorize termination of water and sewer service to delinquent accounts.
8. Attorney's report, including:
 - (a) Adopt Order Calling Directors Election;
 - (b) Status of Knightsbridge Apartment billing; and
 - (c) Discuss and take any necessary action regarding unauthorized use of facilities by out of District users.
9. Such other matters as may come before the Board.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended (the "Act"), will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Subchapter D of said Act.

Pursuant to Section 49.062, Texas Water Code, a written request of at least five registered voters may be submitted to the Board of Directors requesting the Board of Directors to designate a meeting place within the District. If no suitable meeting place exists inside the District, the Board may

designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District. If the Board of Directors fails to designate a meeting place within the district or not further than 10 miles from the boundary of the District, after the receipt of such petition, five registered voters may petition the Texas Commission on Environmental Quality to designate a meeting location.

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) 651-011 at least three business days prior to the meeting so that appropriate arrangements can be made.

EXECUTED THIS 9th day of January, 2026.



(SEAL)

WOODCREEK MUNICIPAL UTILITY DISTRICT

A handwritten signature in black ink, appearing to read "Michael P. Bacon", written over a horizontal line.

Michael P. Bacon
Attorney for the District

WOODCREEK MUNICIPAL UTILITY DISTRICT
SUPPLEMENTAL MEETING NOTICE

TO: THE BOARD OF DIRECTORS OF WOODCREEK MUNICIPAL UTILITY DISTRICT, AND TO ALL OTHER INTERESTED PERSONS:

This supplemental meeting notice is hereby given that the Board of Directors of Woodcreek Municipal Utility District (the "District") will hold a special meeting on **Thursday, January 15, 2026, at 11:30 a.m.** at 9 Greenway Plaza, Suite 1000, Houston, Texas, open to the public, inside the boundaries of the District, to consider and act upon the following, in addition to other matters:

Adopt an Order Calling Directors Elections

DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DEL WOODCREEK
AVISO SUPLEMENTARIO DE ASAMBLEA

Por la presente se notifica que la Junta Directiva del Distrito de Servicios Públicos Municipales del Woodcreek (el "Distrito") llevará a cabo una reunión especial el jueves 15 de enero de 2026 a las 11:30 a.m. en 9 Greenway Plaza, Suite 1000, Houston, Texas, abierto al público, fuera de los límites del Distrito, para considerar y actuar sobre lo siguiente, además de otros asuntos:

Adoptar una Orden de Convocatoria a Elecciones de Directores

QUẬN TIỆN ÍCH ĐÔ THỊ WOODCREEK
THÔNG BÁO HỌP BỔ SUNG

ĐẾN: HỘI ĐỒNG QUẢN TRỊ CỦA QUẬN TIỆN ÍCH ĐÔ THỊ WOODCREEK, VÀ TẤT CẢ NHỮNG NGƯỜI QUAN TÂM KHÁC:

Thông báo bổ sung này được đưa ra để thông báo rằng Hội đồng quản trị của Khu vực tiện ích đô thị Woodcreek (gọi tắt là "Khu vực") sẽ tổ chức một cuộc họp đặc biệt vào thứ Năm, ngày 15 tháng 1 năm 2026, lúc 11:30 sáng tại địa chỉ 9 Greenway Plaza, Suite 1000, Houston, Texas, mở cửa cho công chúng tham dự, trong phạm vi ranh giới của Khu vực, để xem xét và quyết định các vấn đề sau, ngoài các vấn đề khác:

Ban hành Lệnh triệu tập bầu cử Giám đốc

伍德克里克市政公用事业区
补充会议通知

致：伍德克里克市政公用事业区董事会及所有其他相关人士：

特此发布补充会议通知，伍德克里克市政公用事业区（以下简称“本区”）董事会将于2026年1月15日星期四上午11:30在德克萨斯州休斯顿市格林威广场9号1000室召开特别会议。会议地点位于本区辖区范围内，对公众开放，会议将审议并决定以下事项以及其他事宜：

- 批准召集董事选举的命令

(SEAL)
(SELLO)
(CON DẤU)
(印鑑)



By:

A handwritten signature in black ink, appearing to read "Michael Bacon", written over a horizontal line.

Michael Bacon
Coats Rose, PC
Attorneys for the District