

## 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 16, 2025, 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. Operator's report, including status of manhole survey;
7. Drainage Maintenance report;
8. Attorney's report;
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.

Notice: Five District electors may request that the Board designate a meeting place and hold meetings within the District. If the Board does not designate a meeting place within the District or within 10 miles of the District, five District electors may then petition the Texas Commission Environmental Quality ("Commission") to designate a location. If it determines that the meeting place used by the District deprives residents of a reasonable opportunity to attend District meetings, the Commission may designate a meeting place inside or outside the District which is reasonably available to the public and require that the meetings to be held at such place.

EXECUTED THIS 10 day of January, 2025.

WOODCREEK MUNICIPAL UTILITY DISTRICT



Michael P. Bacon  
Attorney for the District

(SEAL)

