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, February 13, 2024, at **5:45 p.m.**, at **30757 Jordan Crossing Blvd., Fulshear, Texas***, 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) 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.
   - (d) Community outreach and public communications matters, including website and resident SMS/Email Notification System matters, and authorization for additional services.
   - (e) Report on maintenance of District detention ponds and facility sites, including approve proposals and agreements for District maintenance services.
   - (f) North Fort Bend Water Authority matters.
   - (g) Update from District Committees.
   - (h) Homeowners Association matters.
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. Resolution Approving Submittal of the Water Smart Application for Inclusion in the Association of Water Board Directors Water Smart Partners Program;
     - iv. report on drought contingency matters, including authorize appropriate action; and
     - v. 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

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.

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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. painting of ground storage tank;
iii. future permanent wastewater treatment plant, including adopt Resolution Regarding Intent to Reimburse;
iv. bond application no. 9;
v. report on electrical system voltage and authorize appropriate action;
vi. variance request/alternative capacity request (ACR) matters, including authorize appropriate action;
vii. deeds, easements, consents to encroachment, right of entry agreements, and requests for service or utility commitment letters; and
viii. District drainage system matters.

(d) Report regarding development in the District, including Texas Heritage Parkway and Pederson Tract updates, and authorize appropriate action, including with respect to economic development agreements, development and strategic partnership agreements, agreements with the City of Katy, and development financing agreements.

(e) Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.

(f) 2024 Directors Election, including:

i. adopt Order Calling Directors Election; and
ii. authorize Notice of Election.

(g) Adopt Resolution Establishing Offices and Out-of-District Meeting Places.

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

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AVISO DE ASEMBLEA

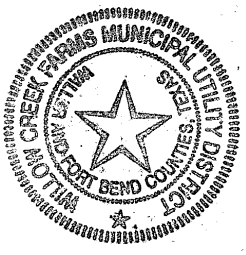
DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE WILLOW CREEK FARMS

La Junta Directiva del Distrito de Servicios Públicos Municipales de Willow Creek Farms llevará a cabo una asemblea ordinaria el martes 13 de febrero de 2024 a las **5:45 p.m.**, at **30757 Jordan Crossing Blvd., Fulshear, Texas***, para discutir y, de ser apropiado, actuar sobre los siguientes puntos:

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3. (f) Elección de Directores de 2024, incluyendo:
   i. adoptar una Orden Para Convocar una Elección de Directores; y
   ii. autorizar el Aviso de Elección.



Aaron Carpenter
Attorney for the District
Abogado del Distrito

***The Board will conduct an in-person meeting at its physical meeting location. 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. 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).

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