

## **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, April 16, 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;
  - (a) Approve amendment to Agreement with Myrtle Cruz, Inc.
5. Engineer's report, including:
  - (a) Status of pending development projects;
  - (b) Status of City of Houston GRP matter; and
  - (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; and
  - (b) Approve Consumer Confident Report.
8. Attorney's report, including:
  - (a) Status of City of Houston Litigation; and
  - (b) Status of Election matters; and
  - (c) Approve Resolution Evidencing Annual Review of Identity Theft Prevention Program.
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.

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) 651-0111 at least three business days prior to the meeting so that appropriate arrangements can be made.

EXECUTED THIS 9<sup>th</sup> of April, 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