

AGENDA

WOODCREEK MUNICIPAL UTILITY DISTRICT

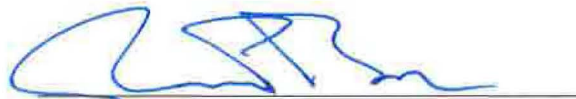
Notice is hereby given that the Board of Directors of Woodcreek Municipal Utility District will hold a regular meeting on **THURSDAY, May 16, 2024, at 11:30 a.m.**, at 6363 Woodway, Suite 800, Houston, Texas, a meeting place of the District outside the District's boundaries. The meeting is being held for the purposes of considering and acting upon the matters listed below.

1. Public comments.
2. Matters related to May 4, 2024 election, including:
 - (a) accept Statements and Conflict of Interest Forms;
 - (b) administer Oaths of Office;
 - (c) present Certificates of Election;
 - (d) reconstitute Board of Directors;
3. Approve minutes and official records of previous Board of Directors meeting(s);
4. Tax Assessor/Collector's Report, including authorization of payments from the Tax Account;
5. Bookkeeper's report, including authorization of payment of the District's bills and approval of Investment Report:
 - (a) adopt Operating Budget for the fiscal year ending 2025;
6. Engineer's report, including:
 - (a) status of future out-of-District Apartments;
 - (b) review proposal for adjustment to Wastewater Treatment Plant weirs;
 - (c) status of City of Houston GRP matter;
 - (d) status of ground storage tank recoating;
7. Operator's report, including:
 - (a) status of hydrant inspection;
8. Consider Amended Rate Order;
9. Drainage Maintenance report;
10. Attorney's report;
11. 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.

EXECUTED THIS 8 day of May, 2024.

WOODCREEK MUNICIPAL UTILITY DISTRICT



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Attorneys for the District

(SEAL)

