NOTICE OF MEETING

WILLOW CREEK FARMS MUNICIPAL UTILITY DISTRICT

The Board of Directors of Willow Creek Farms Municipal Utility District (the "District") will hold a special meeting on **Wednesday, May 29, 2024**, at 5:00 p.m., at 29933 Kingsland Boulevard, Brookshire, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Hold Public Hearing to discuss possible amendment to Strategic Partnership Agreement with City of Katy*.
3. Authorize execution of amendment to Strategic Partnership Agreement with the City of Katy.
4. Authorize execution of Amendment to Information Form.
5. Meeting schedule and items for inclusion on the next agenda.

WILLOW CREEK FARMS MUNICIPAL UTILITY DISTRICT WALLER AND FORT BEND COUNTIES, TEXAS

Aaron Carpenter
Attorney for the District

***The purpose of the hearing is to receive comments from the public regarding the proposed amendment to Strategic Partnership Agreement. A copy of the proposed amendment to Strategic Partnership Agreement may be obtained from Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas 77027, Attention Aaron Carpenter.**

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 about 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).

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.

1191539