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, July 11, 2023, at 5:00 p.m., at **29323 Kingsland Boulevard, Katy, Texas 77494***, 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:
     - i. payment of the bills, review of investments, and amendment of budget;
     - ii. approve annual municipal services and fire tax payments to the City of Katy;
     - iii. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
     - iv. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage Investment Transactions.
   - (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) Garbage and recycling collection matters.
   - (f) North Fort Bend Water Authority matters.
   - (g) Update from District Committees.
   - (h) Review Arbitrage Rebate Report for the Series 2018 Road Bonds.
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. report on drought contingency matters, including authorize appropriate action; and
     - iii. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
   - (c) Park and recreational facility planning matters, including authorize design and/or design modifications, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates, change orders and proposals for additional work, including lake maintenance, and authorize final acceptance of projects, as appropriate, for the Detention Basins G & H Amenity Enhancements project.
   - (d) Report on maintenance of District detention ponds and facility sites, including approve proposals and agreements for District maintenance services.

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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.

(e) 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 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. District wastewater treatment matters;
iii. future permanent wastewater treatment plant matters, including loading capacity for same;
iv. report on electrical system voltage and authorize appropriate action;
v. deeds, easements, consents to encroachment, right of entry agreements, and requests for service or utility commitment letters;
vi. District drainage system matters; and
vii. surplus funds application, including authorize submittal of same.

(f) Report regarding development in the District, including Texas Heritage Parkway and Pederson Tract updates, and authorize appropriate action.
(g) City of Katy matters.
(h) Homeowners Association partnership matters.
(i) Electricity contract matters.
(j) Adopt Resolution Regarding Development Status for 2023 Tax Year.
(k) Adopt Resolution Nominating Candidate for Board of Director Election for Fort Bend Central Appraisal District.
(l) Report regarding legislative matters.
(m) Director per diems.
(n) Execution of Amendment to Information Form.
(o) Meeting planning matters and agenda items for the next Board meeting.

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

Aaron Carpenter
Attorney for the District

***The Board will conduct an in-person meeting at its physical meeting location. As an accommodation and to provide additional access to members of the public, 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.**

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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