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 July 17,** 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:

5. Engineer's report, including:

   (a) status of pending development projects;
   (b) status of City of Houston GRP matter;
   (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.

8. Attorney's report;

   (a) Renew District insurance;
   (b) Status of Knightsbridge Apartment billing;
   (c) Discuss and take any necessary action regarding unauthorized use of facilities by out of District users;

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.

EXECUTED THIS 10th day of July, 2025.

WOODCREEK MUNICIPAL UTILITY DISTRICT

(SEAL)

Michael P. Bacon
Attorney for the District