

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, September 19, 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. Approve minutes and official records of previous Board of Directors meeting(s);
3. Approve Audit;
4. Tax Assessor/Collector's Report, including:
 - (a) authorization of payments from the Tax Account;
 - (b) consider 2024 tax rate recommendation and authorize publication of notice;
5. Bookkeeper's report, including authorization of payment of the District's bills and approval of Investment Report;
6. Adopt Order Regarding Annual Review of Investment Policy;
7. Engineer's report, including:
 - (a) status of future out-of-District Apartments;
 - (b) status of City of Houston GRP matter;
 - (c) status of submission of tap fee letter;
 - (d) approve Pay Estimates, bidding authorization, and other matters, as necessary;
8. Operator's report;
9. Consider Amended Rate Order;
10. Drainage Maintenance report;
11. Attorney's report;
12. 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 13 day of September, 2024.

WOODCREEK MUNICIPAL UTILITY DISTRICT

(SEAL)



A handwritten signature in blue ink, appearing to read 'Michael P. Bacon', is written over a horizontal line.

Michael P. Bacon
Bacon, Wallace, & Philbin, L.L.P.
Attorneys for the District