

## 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, November 21, 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. 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 future out-of-District Apartments;
  - (b) status of City of Houston GRP matter;
  - (c) status of submission of tap fee letter;
  - (d) status of preparation and approval of water meter easement;
  - (e) approval of Pay Estimates, bidding authorization, and other matters, as necessary;
6. Operator's report;
7. Drainage Maintenance report;
8. Attorney's report;
9. Executive Session to discuss Legal Representation for the District, and other matters as necessary;
10. Approve Order Designating Meeting Places and authorize publication of same;
11. Such other matters as may come before the Board;
12. Adjourn meeting.

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 12<sup>th</sup> day of November, 2024.



(SEAL)

WOODCREEK MUNICIPAL UTILITY DISTRICT

A blue ink signature of Landon Gerlich.

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