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, May 14, 2024, at **6:00 p.m.**, at 30757 Jordan Crossing Blvd., Fulshear, Texas*, 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 requests, in which event the item will be removed and placed on the Non-Consent Agenda.
   - (a) Approve minutes.
   - (b) 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.
   - (c) Community outreach and public communications matters, including website and resident SMS/Email Notification System matters, and authorization for additional services.
   - (d) Report on maintenance of District detention ponds and facility sites, including approve proposals and agreements for District maintenance services.
   - (e) North Fort Bend Water Authority matters.
   - (f) Update from District Committees.
   - (g) Homeowners Association matters.
3. NON-CONSENT AGENDA:
   - (a) 2024 Directors Election, including:
     - i. approve and distribute Certificates of Election;
     - ii. approve Sworn Statements, Official Bonds, and Oath of Offices;
     - iii. reorganize the Board and District committees and authorize execution of District Registration Form;
     - iv. Open Meetings Act and Public Information Act Training Requirements; and
     - v. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
   - (b) Security matters, including report from Katy Police Department.
   - (c) Financial and bookkeeping matters, including:
     - i. payment of the bills, review of investments, and amendment of budget, if appropriate;
     - ii. budget for fiscal year end June 30, 2025;

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.

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iii. adopt annual budget for operations and maintenance costs of the Water Plant;
iv. authorize submittal of Water Plant budget to Fulshear Municipal Utility District No. 3A;
v. authorize payment to the City of Katy of amounts collected for the fire tax receivables; and
vi. approve annual report to City of Katy regarding bond issue matters.

(d) Operation of District facilities, including:
i. billings, repairs and maintenance, and customer correspondence;
ii. review and amend Rate Order, as appropriate;
iii. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality; and
iv. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.

(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. update on painting of ground storage tank;
iii. future permanent wastewater treatment plant, including update on bond application no. 9;
iv. deeds, easements, consents to encroachment, right of entry agreements, and requests for service or utility commitment letters; and
v. District drainage system matters.

(f) Development matters, including Texas Heritage Parkway and Pederson Tract updates and authorize appropriate action, including:
i. Economic Development Agreement with Pederson Road Town Center-139, LLC;
ii. Road Improvement Agreement with Katy Development Authority;
iii. First Amendment to Development Agreement with City of Katy;
iv. First Amendment to Strategic Partnership Agreement with City of Katy; and
v. First Amendment to Automatic Aid Assistance Agreement with the City of Katy.

(g) Authorize renewal of District's insurance policies.

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(h) Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
(i) Review Arbitrage Rebate Report for the Series 2019 Bonds.
(j) Meeting planning matters and agenda items for the next Board meeting.

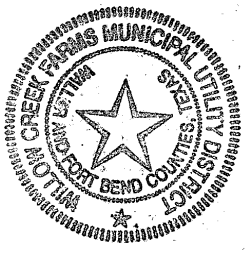
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AVISO DE ASEMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE WILLOW CREEK FARMS

La Junta Directiva del Distrito de Servicios Públicos Municipales de Willow Creek Farms llevará a cabo una asemblea ordinaria el martes 14 de mayo de 2024 a las **6:00 p.m.**, at 30757 Jordan Crossing Blvd., Fulshear, Texas*, para discutir y, de ser apropiado, actuar sobre los siguientes puntos:

3. (a) Elección de Directores de 2024, incluyendo:
   i. aprobar y distribuir Certificados de Elección; y
   ii. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.



Aaron Carpenter
Attorney for the District

***The Board will conduct an in-person meeting at its physical meeting location. 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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