

AGENDA
WILLOW POINT MUNICIPAL UTILITY DISTRICT OF FORT BEND AND WALLER COUNTIES

Notice is hereby given that the Board of Directors of **Willow Point Municipal Utility District of Fort Bend and Waller Counties** will meet in regular session, open to the public, at **1330 Post Oak Boulevard, Suite 2650, Houston, Texas 77056 on Thursday, June 5, 2025, at 11:30 a.m.**, and via a ZOOM audio/video conference meeting.

To participate in the meeting using ZOOM, the link is
<https://www.zoom.us/join>

Meeting ID: 875 3071 5233
Passcode: 873122

To participate by phone, call: 1 346 248 7799

At the meeting the following items will be considered and acted on:

1. Hear from Public;
2. Consent Agenda:
 - a. Approve minutes from meeting held May 1, 2025;
 - b. Tax Assessor Collector's Report, including review of delinquent taxes and take any action thereon;
 - c. Bookkeeper's Report, including payment of the bills and approving investment report;
 - d. Hear update from Touchstone District Services;
3. Hear report from HOA representatives and take any action thereon;
4. Hear Developer's Report and take any action thereon;
5. Hear Engineer's Report, including:
 - a. authorize the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer, drainage, and/or road facilities within the District, including:
 - i. approval of advertisement for bids for a construction contract relative to construction of water, sanitary sewer, drainage, and/or road facilities;
 - ii. concurrence in the award of a construction contract relative to construction of water, sanitary sewer, drainage, and/or road facilities;
 - b. status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes; and
 - c. acceptance of site and/or easement conveyance for facilities constructed or to be constructed for the District, and the taking of any action in connection therewith;
6. Hear Operator's Report, including:
 - a. review of delinquent accounts and take any action thereon; and
 - b. review Consumer Price Index adjustment;
7. Hear report from Terry's Landscape and take any action thereon;
8. Hear report from Mike Stone Associates and take any action thereon;
9. Hear report from Storm Water Solutions and take any action thereon; and
10. Hear Attorney's Report, including:
 - a. ratify approval of Special Warranty Deed [Verizon];
 - b. consider authorizing master meter and submetering of development by DEPG BTR Anserra LP;
 - c. consider adoption of amended Rate Order.

Pursuant to V.T.C.A., Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 30th day of May, 2025.

WILLOW POINT MUNICIPAL UTILITY DISTRICT
OF FORT BEND AND WALLER COUNTIES

By: _____



Ryan E. LaRue

Sanford Kuhl Hagan Kugle Parker Kahn, LLP

(SEAL)

