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, March 12, 2024**, at **5:45 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 so requests, in which event the item will be removed and placed on the Non-Consent Agenda.
   - (a) Approve minutes.
   - (b) Financial and bookkeeping matters, including payment of the bills, review of investments, and amendment of budget, if appropriate.
   - (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) Security matters, including report from Katy Police Department.
   - (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) Adopt Resolution Concerning Exemptions from Taxation.
   - (d) Operation of District facilities, including:
     - i. billings, repairs and maintenance, and customer correspondence;
     - ii. review and amend Rate Order, as appropriate;
     - iii. report on drought contingency matters, including review Drought Contingency Plan and adopt Order Adopting Amended and Restated Drought Contingency Plan;
     - iv. review Water Conservation Plan; approve annual report and 5-year water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan; authorize submittal to the North Fort Bend Water Authority; and

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v. 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 and adopt Resolution Regarding Intent to Reimburse;
iv. report on electrical system voltage and authorize appropriate action;
v. alternative capacity request (ACR) matters, including authorize appropriate action;
vi. deeds, easements, consents to encroachment, right of entry agreements, and requests for service or utility commitment letters;
vii. District drainage system matters;
viii. review Critical Load Spreadsheet for District's facilities and authorize annual filing; and
ix. review Emergency Preparedness Plan and authorize filing of updates, if necessary.

(f) Report regarding development in the District, including Texas Heritage Parkway and Pederson Tract updates, and authorize appropriate action, including with respect to economic development agreements, development and strategic partnership agreements, agreements with the City of Katy, and development financing agreements.

(g) Renewal of District's insurance policies.

(h) 2024 Directors Election, including:

i. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
ii. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
iii. authorize cancellation of county contract for election services.

(i) Meeting planning matters and agenda items for the next Board meeting.

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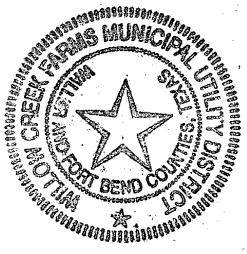
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AVISO DE ASEMBLEA

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 12 de marzo de 2024 a las **5:45 p.m.**, at **30757 Jordan Crossing Blvd., Fulshear, Texas***, para discutir y, de ser apropiado, actuar sobre los siguientes puntos:

3. (h) Elección de Directores de 2024, incluyendo:
   - i. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
   - ii. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
   - iii. autorizar la cancelación del contrato de servicios electorales del condado.



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.**

***La Junta llevará a cabo una asamblea presencial en su local físico de reunión. La Junta está poniendo a disposición la opción de participar por teléfono y/o video para que los miembros del público puedan escuchar y dirigirse a la Junta. El número de teléfono es 1 (484)-784-9335, PIN: 871 648 167#. Para unirse a la reunión por videoconferencia, utilice el siguiente enlace: 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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