



# Westwood Shores M.U.D.

## NOTICE OF BOARD MEETING

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Notice is hereby given to all members of the public that the Board of Directors ("Board") of the above captioned District will hold a meeting, open to the public, at **75 Cottonwood Road, Trinity, TX 75862, on Monday, January 19, 2026, at 9:30 a.m.** to consider and authorize any action related to the following:

- 1) **Call the Meeting to Order and Pledge of Allegiance;**
- 2) **Public Comments (the Board imposes a three-minute speaking limit for each member of the public wishing to address the Board; public comments will be closed after this item);**
- 3) **Approve Minutes of prior board meeting(s);**
- 4) **Engineer's Report, including:**
  - a. Design, advertisement, or award of contracts for construction and/or inspection of facilities;
  - b. Update regarding Engineering projects and authorize related actions, including
    - i. Status of ongoing engineering projects/tasks and authorize related action;
    - ii. Lead and Copper Rule Revision Service Line Replacement Project;
    - iii. Water Quality Update(s) and improvements at Water Plant No. 1;
    - iv. Consider expenditures related to repair and update to auto-dialer system;
    - v. Update on Lift station improvements project and authorize related action;
    - vi. Update on Sanitary Sewer System and rehabilitation;
    - vii. Update on and approve action related to TRA pipeline, infrastructure, and budget(s);
- 5) **Operator's Report including:**
  - a. Inspection, Repair, and Maintenance of District facilities and vehicles, including:
    - i. Service calls, customer communications, repairs, equipment purchases;
    - ii. Preventative maintenance schedule and updates on completed items;
    - iii. Water Plant Improvements, maintenance, repairs, and related expenditures;
    - iv. Valve and hydrant replacement project(s);
    - v. Update on wastewater treatment plant deforestation project and related expenses;
    - vi. Winterization plans and related authorizations, including:
    - vii. Water Plant No. 1 outage(s) and related planning;
  - b. Monthly reports, flushing, accountability, TCEQ SEP/Violations/Notices/Inspections/Audit(s), and Proposed Order(s);
  - c. Update on fiber optics installation and reimbursement request(s);
  - d. Sanitary sewer system emergency incident, Lift Station No. 20, repairs, and related concerns;
- 6) **Office Report, including:**
  - a. Delinquent accounts, including termination, collections, and/or uncollectible roll;
  - b. Rate(s), Rate Order amendment(s), delinquent fees, and publication;
  - c. Customer appeals, payment plans, related requests and remedies;

- d. IT equipment, vendor contracts, security, customer communications, electronic file management, and update on Neptune/CUSI software;
  - e. Service Request, Customer Application Amendment(s), and Office Personnel, Policies, and performance evaluations, and compensation;
- 7) **Appraisal District's Tax Assessor's Report, including:**
- a. Delinquent Tax Collections Update, including status of delinquent taxes, collection/uncollectible accounts, termination of water service, foreclosure proceedings, installment agreements, and proofs of claim(s);
  - b. Adopt Order Establishing Tax Exemptions;
  - c. Adopt Resolution Authorizing Additional Penalty on Delinquent Personal Property Taxes;
- 8) **Bookkeeper's Report, including:**
- a. Payment of Invoices, including debt service payment discussion;
  - b. Update on District Accounts, including:
    - i. District Accounts and Investments and transition between banks;
    - ii. Consider amendment to budget and reimbursement of operating from bond funds;
  - c. Authorize action related to surplus property, including adoption of related orders;
- 9) **Financial Advisor's Report;**
- a. Status of Annual Continuing Disclosure Report;
- 10) **Directors' Reports, including:**
- a. Director-Consultant committee and liaison updates, including:
    - i. Construction and Operations Committee update, construction procurement process, contracting requirements, priorities & risks, and wastewater treatment plant discussion;
    - ii. Update on Records Retention and Management;
    - iii. Vendor agreements and review of terms;
    - iv. Alternative water sources options, including the city of Trinity and related agreement(s);
  - b. Update on District goals, including:
    - i. Public outreach;
    - ii. District Goals, Capital Improvements Plan, and Preventative Maintenance;
- 11) **Attorney's Report, including:**
- a. Public Utilities Commission Docket Nos. 54713 and 58652;
  - b. Westwood Shores Marina Village Camping Club, Inc. Demand Letter;
- 12) **Pending business/matters for future agendas, next meeting date(s), and location of meeting;**
- 13) **Executive Session pursuant to Texas Government Code, Section 551.071, (et. seq.)\*;**
- 14) **Reconvene in open session and authorize any action resulting from Executive Session;**

[SEAL]



**WESTWOOD SHORES MUNICIPAL  
UTILITY DISTRICT**

/s/ Joshua Zientek

Attorney for the District

Persons with disabilities who require auxiliary aids or services at the meeting are asked to contact the District at 281-719-1990, at least three (3) business days prior to the meetings so that appropriate arrangements can be made.

\*The 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), 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), Section 551.087 (Economic Development), and other matters as allowed by law.

*In response to Senate Bill 554 of the 85<sup>th</sup> Legislative Session, further amending Texas Water Code §49.063, the District is providing the following petition process description: After at least fifty (50) qualified electors are residing in a district, on written request of at least five (5) of those electors, the Board shall designate a meeting place and hold meetings within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place that is located not further than 10 miles from the boundary of the District. On the failure, after a request is made under Texas Water Code §49.062(c), of the Board to designate the location of the meeting place within the District or not further than 10 miles from the boundary of the District, five (5) electors may petition the Texas Commission on Environmental Quality ("TCEQ") to designate a location. If it determines that the meeting place used by the District deprives the residents of a reasonable opportunity to attend district meetings, the TCEQ shall designate a meeting place inside or outside the District which is reasonably available to the public and require that the meetings be held at such place.*

## Westwood Shores Municipal Utility District

### **THIS IS NOT A TAX INCREASE**

*This information is provided pursuant to Texas Government Code Section 551.043, as amended by House Bill 1522 of the 89<sup>th</sup> Texas Legislature, effective September 1, 2025.*

#### **Taxpayer Impact Statement**

\*The estimates in this Taxpayer Impact Statement are made solely for compliance with Texas Government Code Section 551.043 and to allow for discussion of the proposed budget at the District's Board meeting on January 19, 2026. The estimates shown here are not indicative of potential changes to the tax rate. The proposed budget, which may be found on the District's website homepage via link, may be amended by the District before final adoption.

	Average Homestead Taxable Value	Tax Rate (per \$100 of value)	*Estimated District Operations and Maintenance Tax Bill on Average Homestead
Current Budget Fiscal Year Ending 6/30/2026	\$222,218	\$0.2682	\$595.99
Proposed Amendment to Budget Fiscal Year Ending 6/30/2026	\$222,218	\$0.2606	\$579.16
No-New-Revenue Tax Rate Budget	\$222,218	\$0.2682	\$579.16