

Westwood Shores M.U.D.

NOTICE OF BOARD MEETING

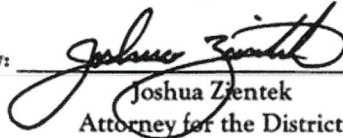
Notice is hereby given to all interested members of the public that the Board of Directors ("Board") of the above captioned District will hold a meeting, open to the public, at **Westwood Shores Clubhouse, 100 Westwood Drive East, Trinity, Texas 75862**. The meeting will be held on **Wednesday, November 8, 2023, 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) Consider comments from members of the public, including appeals of District customers (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) Consider and approve District Audit and authorize filing with TCEQ;
- 4) Bookkeeper's Report, including:
 - a. Authorize payment for generator repair(s) and Directors Official Bond/Insurance;
- 5) Office Report, including:
 - a. Consider and approve office expenditures;
- 6) Engineer's Report, including:
 - a. Consider and authorize design and advertisement of rehabilitation of Lift Stations 2, 3, and 12;
- 7) Attorney's Report, including:
 - a. Update on Public Utilities Commission matter;
 - b. Update on 2023 Bond Authorization Election;
- 8) Discuss pending business and matters for future agendas, including scheduling of next meeting date.
- 9) *Executive Session pursuant to Texas Government Code, Section 551.071, (et. seq.);
- 10) Reconvene in open session and authorize any action resulting from executive session;

[SEAL]



By:


Joshua Zientek
Attorney for the District

Persons with disabilities who require auxiliary aids or services at the meeting are asked to contact the District's attorney 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.