

**WESTWOOD SHORES MUNICIPAL UTILITY DISTRICT**  
**Minutes of Meeting of Board of Directors**

September 2, 2025

The Board of Directors (the “Board”) of Westwood Shores Municipal Utility District (the “District”) met in regular session, open to the public, at 75 Cottonwood Road, Trinity, Texas 75862, a designated meeting place inside the boundaries of the District and the roll was called of the members of the Board as follows:

Joan Gallagher	President
Robert Stoddard	Vice President
Bryan Holmes	Secretary
Sidney Craig	Asst. Secretary
Donald Brunswick	Director

All of which were present physically, thus constituting a quorum.

Also present at the meeting were Rico Rodriguez of Civil Grade Engineers (“Civil Grade”); Joshua Zientek of Mitchell, Zientek & Scruggs, LLP (“MZSLLP”); Jacob Williams, Greg Bishop, Greg Madden, and Rylea Rutledge of H2O Innovation (“H2O”) (remote by Zoom); and Pam McKay of the District.

**CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE**

Director Gallagher called the meeting to order and led a recitation of the Pledge of Allegiance.

**PUBLIC COMMENTS**

Director Gallagher directed everyone to the first item on the Agenda and the Board recognized a moment of silence. Director Gallagher then recognized the efforts of those in response to recent sanitary sewer emergency situation.

There was question from the public related to ongoing boring in the District by a fiber optics company and Mr. Rodriguez explained efforts being taken to mitigate risk and damage. Next, he explained, in response to a question, more information related to H2S in the District. Lastly, a resident recognized that those that passed and assisted in rescue attempts were heroes and recommended that the District consider purchasing a commemorative plaque.

**OPERATION’S REPORT**

Mr. Zientek noted that this item would be considered in closed, Executive Session.

**EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.071, ET. SEQ.**

The Board entered closed, Executive Session pursuant to Texas Government Code Sections 551.071 at 9:39 a.m. for consultation with the attorney.

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**RECONVENE IN OPEN SESSION**

The Board reconvened in Open Session at 11:14 a.m. No action was taken.

**DISCUSS PENDING MATTERS FOR FUTURE AGENDAS, INCLUDING SCHEDULING OF THE NEXT MEETING DATE**

The Board noted that the next regular Board meeting is on September 15, 2025, at 9:30 a.m. The Board discussed an agenda item for employee review plans.

**ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned.

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Approved this September 15, 2025.



WESTWOOD SHORES MUNICIPAL  
UTILITY DISTRICT

/s/Bryan Holmes  
Secretary, Board of Directors