

W **AGENDA**
WOODCREEK MUNICIPAL UTILITY DISTRICT

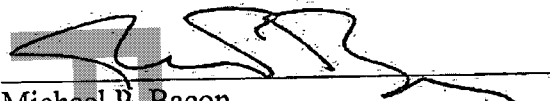
① Notice is hereby given that the Board of Directors of Woodcreek Municipal Utility District will hold a regular meeting on **THURSDAY, June 17, 2021 at 11:30 a.m.** at 6363 Woodway, Suite 800, Houston, Texas, a meeting place of the District outside the District's boundaries. Those wishing to attend the meeting via teleconference may do so by calling 1-800-356-8278 and entering access code 637568. The meeting is being held for the purposes of considering and acting upon the matters listed below.

1. Public Comments;
2. Approve minutes and official records of previous Board of Directors meeting(s);
3. Tax Assessor's report, including authorization of payments from the Tax Account;
4. Bookkeeper's report, including:
 - (a) authorize payment of the District's bills;
 - (b) approve Investment Report;
 - (c) review proposed Operating Budget for fiscal year ending 2021;
5. Engineer's report, including
 - (a) status of out of District apartments;
 - (b) status of Emergency Response Plan and AWIA Assessment;
 - (c) status of Fire Marshall review of chemical storage;
 - (d) approval of pay estimates and change orders, as necessary;
6. Operator's report, including:
 - (a) status of tree planting at Water Plant No. 2;
 - (b) review results of acoustic leak detection survey;
7. Attorney's report, including completion of Cyber Security Training Certification Form;
8. Such other matters as may come before the Board;

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended (the "Act"), will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Subchapter D of said Act.

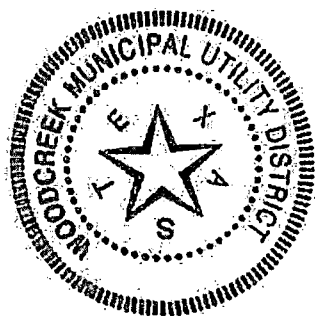
EXECUTED THIS 10 day of June, 2021.

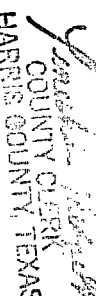
WOODCREEK MUNICIPAL UTILITY DISTRICT



Michael P. Bacon
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Attorneys for the District

(SEAL)




COUNTY CLERK
HARRIS COUNTY, TEXAS

2021 JUN 11 AM 8:13

FILED