

WESTWOOD MANAGEMENT DISTRICT
NOTICE OF MEETING

1566558
10/02/2024 PERSONAL
\$9.00 MFR - NOTICE MTG

TO: THE BOARD OF DIRECTORS OF THE WESTWOOD MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that a regular meeting of the Board of Directors of the Westwood Management District will be held on **Wednesday, October 9, 2024, at 12:00 p.m.**, at Westwood Development Recreation Center, 6207 Woodbend Drive, League City, Texas 77573, open to the public, to consider, discuss, and adopt such orders, resolutions or motions, and take direct actions as may be necessary, convenient, or desirable, with respect to the following matters:

AGENDA

1. Determine quorum; call to order.
2. Receive public comments.
3. Approve Minutes of the September 30, 2024, special meeting.
4. McCall Gibson AUP Items:
 - a. Consider engagement with McCall Gibson Swedlund Barfoot PLLC for Annual Financial Report and Agreed-Upon Procedure Report services.
 - b. Approve Agreed-Upon Procedures Report to Construction and Engineering Related Costs Reimbursable to Westwood Development, Inc. from Proceeds of the Series 2024 Bond Sale.
5. Receive Engineer's Report.
6. Approve payment of J. Morales, Inc. invoices.
7. Receive Bookkeeper's Report and approve payment of invoices not relating to J. Morales, Inc.
8. Receive update from General Manager.
9. Adjourn.



General Manager

Janet K. Hester
COUNTY CLERK
HARRIS COUNTY TEXAS

2024 OCT -2 AM 11:30

FILED