

DN 2/28/22

1494647
12/08/2022 PERSONAL
\$9.00 APR - NOTICE MTG

AGENDA

WOODCREEK MUNICIPAL UTILITY DISTRICT

Notice is hereby given that the Board of Directors of Woodcreek Municipal Utility District will hold a regular meeting on **THURSDAY, December 15, 2022, at 11:30 a.m.**, at 6363 Woodway, Suite 800, Houston, Texas, a meeting place of the District outside the District's boundaries. 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/Collector's report, including authorization of payments from the Tax Account;
4. Bookkeeper's report, including authorization of payment of the District's bills and approval of Investment Report;
5. Engineer's report;
6. Operator's report, including:
 - (a) report on follow up with City of Houston on Groundwater Reduction Program;
 - (b) status of installation of meter at Water Plant;
 - (c) review of findings on e Coli excursion and discuss installation of auto dialer;
7. Attorney's report;
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.

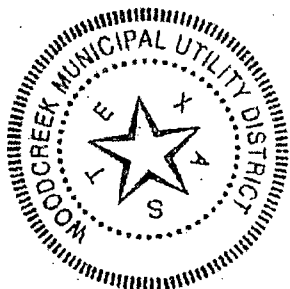
EXECUTED THIS 8 day of December, 2022.

WOODCREEK MUNICIPAL UTILITY DISTRICT



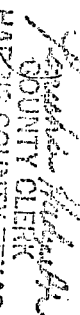
Michael P. Bacon
Bacon, Wallace, & Philbin, L.L.P.
Attorneys for the District

(SEAL)



FILED

2022 DEC -8 PM 3:56


COUNTY CLERK
HARRIS COUNTY TEXAS

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