

MINUTES OF THE MEETING OF BOARD OF DIRECTORS
MAY 14, 2025

STATE OF TEXAS	§
COUNTY OF HARRIS	§
WESTON MUNICIPAL UTILITY DISTRICT	§

The Board of Directors (the "*Board*") of Weston Municipal Utility District (the "*District*") convened in special session, open to the public, on May 14, 2025 at 10:00 a.m. at the Norton Rose Fulbright Tower, 1550 Lamar Street, Suite 2000, Houston, Texas 77010. A roll call was taken of the persons present:

Timothy J. Connolly, President
Bruce Anderson, Vice President
Vacancy, Secretary
Breah Campbell, Assistant Secretary
Joe Rozelle, Director

Director Anderson and Director Campbell were present, thus constituting a quorum. Also attending all or parts of the meeting was Mr. Dimitri Millas and Ms. Madeline Lopez of Norton Rose Fulbright US LLP ("NRF"), attorney for the District.

The meeting was called to order and, in accordance with the notice posted pursuant to law, copies of the certificates of such posting are attached hereto as *Exhibit A*. The following business was transacted:

Call to Order. The Vice President called the meeting to order. He stated that a physical meeting location has been made open to the public. The Vice President then set out guidelines for the conduct of the meeting. He then proceeded with the meeting business.

1. Public Comments. There were no public comments.

2. Canvassing of Bond Election Results. Ms. Lopez presented to and reviewed with the Board the following: Order Canvassing 2025 Bond Election, a copy of which is attached hereto as *Exhibit B*. She reported that Proposition A for the Issuance of Bonds did not pass, with 2 votes For and 2 votes Against. Upon motion by Director Anderson, seconded by Director Campbell, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Order Canvassing 2025 Bond Election.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

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The foregoing minutes were passed and approved by the Board of Directors on June 20, 2025.



President, Board of Directors

ATTEST:



Asst. Secretary, Board of Directors



**WESTON MUNICIPAL UTILITY DISTRICT
NOTICE**

In accordance with chapter 551, Texas Government Code, as amended, take notice that the Board of Directors of Weston Municipal Utility District will meet in special session, open to the public at Norton Rose Fulbright Tower, 1550 Lamar Street, Suite 2000, Houston, Texas 77010, at 10:00 a.m. on **Wednesday, May 14, 2025**. Meeting documents can be accessed at <https://www.westonmud.org/>. At such meeting, the Board will consider and act on the following matters:

1. Public comments;
2. Canvassing of Bond Election Results;

and any such matters that may come before the Board.

**DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE WESTON
AVISO**

En conformidad con el capítulo 551 del Código de Gobierno de Texas, según enmendado, tenga en cuenta que la Junta Directiva del Distrito Municipal de Servicios Públicos de Weston se reunirá en sesión especial, abierta al público en Norton Rose Fulbright Tower, 1550 Lamar Street, Suite 2000, Houston, Texas 77010, en 10:00 a.m. el **miércoles 14 de mayo de 2025**. Se puede acceder a los documentos de la reunión en <https://www.westonmud.org/>. En esta reunión, la Junta considerará y actuará sobre los siguientes asuntos:

2. Escrutinio de los Resultados de la Elección de Bonos;

**KHU TIỆN ÍCH THÀNH PHỐ WESTON
THÔNG BÁO**

Theo chương 551, Bộ luật Chính quyền Texas, đã được sửa đổi, lưu ý rằng Hội đồng Quản trị của Khu Tiện ích Thành phố Weston sẽ họp trong phiên họp đặc biệt, mở cửa cho công chúng tại Norton Rose Fulbright Tower, 1550 Lamar Street, Suite 2000, Houston, Texas 77010, lúc 10:00 giờ sáng **Thứ tư, ngày 14 tháng 5 năm 2025**. Tài liệu cuộc họp có thể được truy cập tại <https://www.westonmud.org/>. Tại cuộc họp như vậy, Hội đồng sẽ xem xét và hành động về các vấn đề sau:

2. Kiểm tra kết quả bầu cử trái phiếu;

韋斯頓市政公用事業區

通知

根據已修訂的德州政府法典第 551 章，請注意，韋斯頓市政公用事業區董事會將於 2025 年 5 月 14 日星期三上午 10:00 在德克薩斯州休斯頓拉馬爾街 1550 號 2000 室諾頓羅氏富布賴特大廈舉行特別會議 <https://www.westonmud.org/>。在該會議上，董事會將審議以下事項並採取行動：

2. 債券選舉結果的徵求：




Norton Rose Fulbright US LLP
Attorneys for District

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, 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 Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 - for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

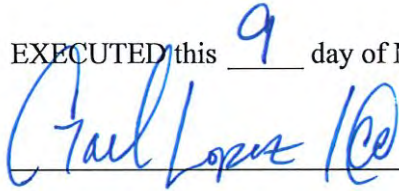
CERTIFICATE OF POSTING NOTICE
OF MEETING OF BOARD OF DIRECTORS

THE STATE OF TEXAS
COUNTY OF HARRIS
WESTON MUNICIPAL UTILITY DISTRICT

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I hereby certify that on May 9, 2025, I posted the Notice of Meeting of the Board of Directors of Weston Municipal Utility District, a true copy of which is attached hereto, at the community center at 1700 West Fork, Katy, Texas, 77449, and at the District's West Water Plant, 1705 Primewest Parkway, Katy, Texas, 77449, places convenient to the public, within said political subdivision, as required by law.

EXECUTED this 9 day of May, 2025.

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CERTIFICATE OF POSTING NOTICE
OF MEETING OF BOARD OF DIRECTORS

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I hereby certify that at 5:00 P.M. on May 9th, 2025, I posted
the Notice of the Board of Directors of Weston MUD (the "District"), a
screenshot of which is attached hereto, on the District's web page, indicated in the screenshot.

EXECUTED this 9th day of May, 2025.



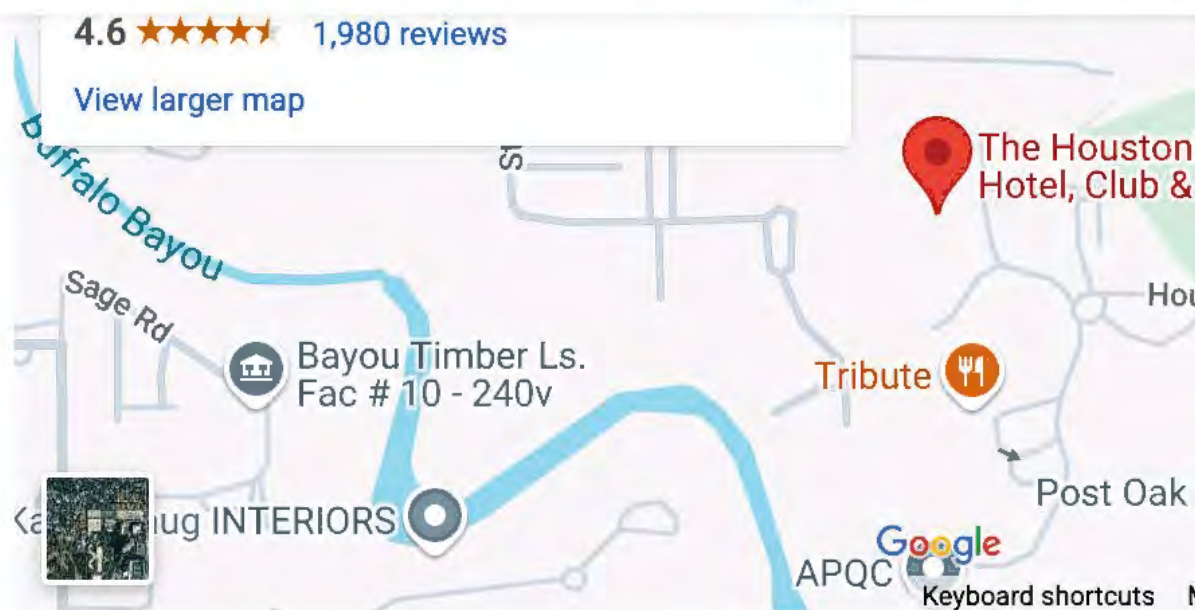
Company: Infinity Services, LLC

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Meeting Agendas

[2025](#) | [2024](#) | [2023](#) | [2022](#) | [2021](#) | [2020](#)

[2025-05-14 \(PDF\)](#) Posted 5/9/25 @ 5:00 p.m.

[2025-05-09 \(PDF\)](#)

[2025-04-11 \(PDF\)](#)

[2025-03-14 \(PDF\)](#)

[2025-02-14 \(PDF\)](#)

[2025-01-10 \(PDF\)](#)

Meeting Minutes

[illegible]

The Board convened in special session, open to the public, on May 14, 2025 at 10:00 a.m. at the offices of Norton Rose Fulbright, 1550 Lamar St., Suite 2000, Houston, Texas 77010, and the roll was called of the members of the Board, to-wit

All members of the Board were present, except Directors _____, thus constituting a quorum. Whereupon among other business, the following was transacted at such Meeting: A written

was duly introduced for the consideration of the Board and read in full. It was then duly moved and seconded that such Order be adopted; and, after due discussion, such motion, carrying with it the adoption of such Order, prevailed and carried by the following votes:

2. A true, full, and correct copy of the aforesaid Order adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in the Board's minutes of such Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such Meeting pertaining to the adoption of such Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of such Meeting, and that such Order would be introduced and considered for adoption at such Meeting and each of such officers and members consented, in advance, to the holding of such Meeting for such purpose; and such Meeting was open to the public, and public notice of the time, place, and purpose of such Meeting was given, all as required by all as required by Chapter 551, Texas Government Code, as amended, and Section 49.063, Texas Water Code, as amended.

SIGNED AND SEALED this 14th day of May, 2025.

WESTON MUNICIPAL UTILITY DISTRICT

President, Board of Directors

ATTEST:

Secretary, Board of Directors

ORDER CANVASSING BOND ELECTION

THE STATE OF TEXAS

COUNTY OF HARRIS

WESTON MUNICIPAL UTILITY DISTRICT

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WHEREAS, the Board of Directors (the “Board”) of Weston Municipal Utility District (the “District”) ordered that an election be held for and within the District on May 3, 2025, upon the following proposition, to-wit:

PROPOSITION A

THE ISSUANCE OF UP TO \$39,000,000 IN TOTAL PRINCIPAL AMOUNT OF BONDS FOR WATERWORKS SYSTEMS, SANITARY SEWER SYSTEMS, STORM WATER SEWER SYSTEM, AND SOLID WASTE DISPOSAL SYSTEM, AS WELL AS ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO, AND THE LEVY OF TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS

WHEREAS, notice of such election, stating the day and place for holding such election and the proposition to be voted on was given by posting on the District’s website, the District’s bulletin board used for notices of meetings, and in three public places within the boundaries of the District at least 21 days prior to the election date; and

WHEREAS, the Board, pursuant to Chapter 67, Texas Election Code, will convene to conduct the District’s canvass no earlier than the 3rd day or the date the District receives its provisional ballot review from Harris County Voter Registrar and no later than the 11th day after May 3, 2025.

NOW THEREFORE, THE BOARD OF DIRECTORS OF WESTON MUNICIPAL UTILITY DISTRICT AFFIRMATIVELY FINDS AND DECLARES THAT:

1. The above-described election was duly and regularly called, and such election was conducted on May 3, 2025 in accordance with the Texas Election Code, as amended, chapters 49 and 54, Texas Water Code and the federal Voting Rights Act of 1965, each as amended.

2. Only duly qualified resident electors of the District voted at such election.

3. The returns of such election were regularly made to the Board by the presiding judge at such election, as provided by the Texas Election Code, as amended, and Section 49.106, Texas Water Code, as amended.

4. Such election resulted in the following votes for and against the above-quoted proposition:

PROPOSITION A

THE ISSUANCE OF UP TO \$39,000,000 IN TOTAL PRINCIPAL AMOUNT OF BONDS FOR WATERWORKS SYSTEMS, SANITARY SEWER SYSTEMS, STORM WATER SEWER SYSTEM, AND SOLID WASTE DISPOSAL SYSTEM, AS WELL AS ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO, AND THE LEVY OF TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS

<u>Proposition A</u>	<u>By Mail</u>	<u>Early</u>	<u>Election</u>	<u>Total Votes</u>
FOR	0	1	1	2
AGAINST	0	1	1	2

*0 ballots were rejected as provisional ballots by the Harris County Tax Assessor.

IT IS, THEREFORE, ORDERED AND DECLARED BY THE BOARD OF DIRECTORS OF WESTON MUNICIPAL UTILITY DISTRICT THAT:

II.

The result of the above-described election is not in favor of the proposition submitted at such election and quoted above; therefore, the Board is not authorized by such election to issue any bonds upon the terms therein provided.

III.

The President and the Secretary of the Board are authorized to evidence adoption of this Order on behalf of the Board and to do all other things necessary or proper to carry out the intent hereof.

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