

## THE WOODLANDS ROAD UTILITY DISTRICT NO. 1

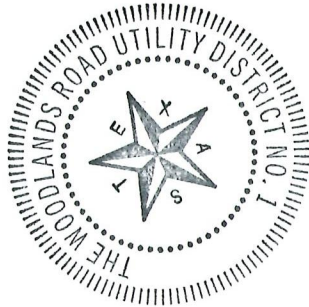
TO: THE BOARD OF DIRECTORS OF THE WOODLANDS ROAD UTILITY DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of The Woodlands Road Utility District No. 1 will hold a regular meeting on **Monday, October 21, 2019, at 10:00 a.m.**, at 2455 Lake Robbins Drive, The Woodlands, Texas, outside the boundaries of the District, for the following purposes:

1. Receive comments from the public;
2. Consider and act upon approving minutes of the September 16, 2019 meeting of the Board of Directors;
3. Consider and act upon the engineer's report, including:
  - a. Authorizing the design, advertisement for bids and/or award of construction contracts, and the acceptance of Texas Ethics Commission Form 1295;
  - b. Status of construction contracts, including the approval of any pay estimates or change orders; and
  - c. Update regarding development of mobility improvement options for Research Forest Drive at Grogan's Mill Road intersection and/or Lake Woodlands Drive at Grogan's Mill Road intersection;
4. Consider and act upon developer's report;
5. Consider and act upon reports from the District's attorney, financial advisor and tax assessor/collector;
6. Consider and act upon financial and investment reports, and approval and/or ratification of the payment of invoices;
7. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith;
8. Discussion regarding proposed District website;
9. Recess to closed session pursuant to Section 551.071, Texas Government Code;
10. Reconvene in open session and authorize any action resulting from closed session; and

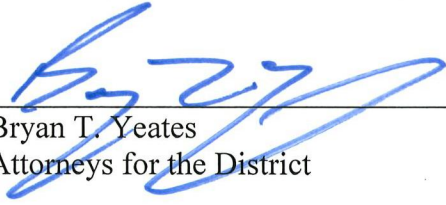
11. Such other matters as may come before the Board of Directors.

SCHWARTZ, PAGE & HARDING, L.L.P.



(SEAL)

By: \_\_\_\_\_

  
Bryan T. Yeates  
Attorneys for the District

**Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.**

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