

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 to all interested members of the public that the Board of Directors of the above captioned District will hold a special public meeting **via telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 1-877-304-9269 and the access code is 594747#.** All members of the public may participate in the meeting via telephone conference call.

The meeting will be held on Monday, April 19, 2021, at 10:00 a.m.

The Board shall consider and/or act on the following matters:

1. Call to order, including explanation of telephone conference call meeting procedures;
2. Receive comments from the public;
3. Acceptance of Director Davenport's resignation from the Board of Directors;
4. Appointment of new Director to fill the vacancy on the Board of Directors, including the following matters:
 - a. Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information of new Director;
 - b. Election of officers of Board of Directors;
 - c. Approval of amended District Registration Form relative to the above;
 - d. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
 - e. Discuss training requirements memorandum for Director pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same; and
 - f. Discuss conflicts disclosure statement reporting requirements memorandum for Director;
5. Consider and act upon approving minutes of the March 15, 2021, meeting of the Board of Directors;
6. Consider and act upon termination of HL Champion Holding Company, LLC and Exxon Mobil Corporation Tax Abatement Agreement and authorize any action in connection therewith;

7. 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, including:
 - i. Landscaping improvement project for Lake Woodlands Drive;
 - 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;
8. Consider and act upon developer's report;
9. Consider and act upon reports from the District's attorney, financial advisor and tax assessor/collector;
10. Consider and act upon adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2021, including the filing of lawsuits, as necessary;
11. Consider and act upon financial and investment reports, and approval and/or ratification of the payment of invoices;
12. Recess to closed session pursuant to Section 551.071, Texas Government Code;
13. Reconvene in open session and authorize any action resulting from closed session; and
14. Such other matters as may come before the Board of Directors.



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

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.