

## 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 regular 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, August 16, 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. Consider and act upon approving minutes of the May 17, 2021, meeting of the Board of Directors;
4. Receive the Financial Advisor's recommendation concerning the District's proposed 2021 tax rate, determine intended tax rate, and authorize the required notice that the Board will consider adoption of a tax rate;
5. Consider and accept excess collections for 2020 debt service and certification for debt service collection rate for 2021;
6. Consider, discuss, and take appropriate action regarding a modification and/or partial termination of previously approved tax abatement agreement(s) by and between HL Champion Holding Company, LLC, Exxon Mobil Corporation and the District for Building "A" on 3.31 acres and Building "B" on 1.207 acres;
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. Discussion regarding requirements of House Bill 1154 and consider options for the District's compliance with same;
  11. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
  12. Consider and act upon financial and investment reports, and approval and/or ratification of the payment of invoices;
  13. Consider change of depository bank and adoption of an Order Selecting Depository in connection therewith;
  14. Consider annual review of Policy No. FIN-10 concerning the District's policy for investment of District funds and appointing investment officer, and adoption of a resolution in connection therewith;
  15. Request from Records Management Officer to destroy notes and audio recordings of Board of Directors meeting from February 25, 2019, to February 15, 2021;
  16. Recess to closed session pursuant to Section 551.071, Texas Government Code;
  17. Reconvene in open session and authorize any action resulting from closed session; and
  18. 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.**