

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 special meeting on **Wednesday, September 29, 2021, at 9:00 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. Levy of the District's 2021 debt service tax rate;
3. Levy of the District's 2021 maintenance tax rate;
4. Adoption of an Order in connection with the levy of the District's 2021 debt service and maintenance tax rates;
5. Approval and execution of an Amended District Information Form;
6. 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;
7. Consider and act upon developer's report;
8. Consider and act upon reports from the District's attorney, financial advisor and tax assessor/collector;
9. Consider and act upon financial and investment reports, and approval and/or ratification of the payment of invoices;
10. Consider and act upon approval and adoption of a budget for the District's fiscal year ending September 30, 2022;
11. Consider and act upon engaging auditor for preparation of the District's audit and House Bill 1378 financial report for fiscal year ending September 30, 2021;
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.



(SEAL)

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.