

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, November 15, 2021, 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. Acceptance of Director Matthews' resignation from the Board of Directors;
3. 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;
4. Review and approval of minutes of the September 29, 2021, meeting of the Board of Directors;
5. 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;
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. Matters related to Directors Election to be called for May 7, 2022, including (i) notification to Harris County and Montgomery County officials that the District intends to participate in the joint election; (ii) publication of notice regarding accessible voting systems, and (iii) posting of Notice Regarding Candidate Filing Period;
 11. Recess to closed session pursuant to Section 551.071, Texas Government Code;
 12. Reconvene in open session and authorize any action resulting from closed session; and
 13. 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.