

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, January 17, 2022, 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 November 15, 2021, meeting of the Board of Directors;
5. 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;

6. Consider and act upon developer's report;
7. Consider and act upon reports from the District's attorney, financial advisor and tax assessor/collector;
8. Grant exemptions from taxation for 2022, and the adoption of a Resolution in connection therewith;
9. Consider and act upon financial and investment reports, and approval and/or ratification of the payment of invoices;
10. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
11. Consider and act upon approval of the District's audit for fiscal year ended September 30, 2021;
12. Status of continuing disclosure report (due January 31, 2022);
13. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
14. Consider and act upon proposals from McDonald & Wessendorff Insurance for renewal of District insurance coverages;
15. Consider adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2022, including the filing of lawsuits, as necessary;
16. 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, 2022, including the filing of lawsuits, as necessary;
17. Supplemental Agenda in English, Spanish, Vietnamese and Chinese regarding calling Directors Election;
18. Recess to closed session pursuant to Section 551.071, Texas Government Code;
19. Reconvene in open session and authorize any action resulting from closed session; and

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

(SEAL)



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

By: Bryan T. Yeates
Bryan T. Yeates *by PE*
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.

THE WOODLANDS ROAD UTILITY DISTRICT NO. 1

**NOTICE OF PUBLIC MEETING
SUPPLEMENTAL AGENDA**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 2455 Lake Robbins Drive, The Woodlands, Montgomery County, Texas, said address being a meeting place of the District.

The meeting will be held on Monday, January 17, 2022, at 10:00 a.m.

The Board shall consider and act upon the following matters:

1. Consider calling Directors Election to be held on May 7, 2022, determining of procedure for giving notice of same, and the adoption of an order in connection therewith, including appointment of an agent for the District; and
2. Consider compensation to be paid to election officials.

THE WOODLANDS ROAD UTILITY DISTRICT NO. 1

**AVISO DE ASAMBLEA PUBLICA
AGENDA SUPPLEMENTAL**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título en la parte superior realizará una asamblea pública en 2455 Lake Robbins Drive, The Woodlands, Condado de Montgomery, Texas, dirección que es un lugar de asamblea del Distrito.

La asamblea se llevará a cabo el lunes 17 de enero de 2022 a las 10:00 a.m.

La Junta considerará y actuará en relación con los siguientes asuntos:

1. Considerar convocar una Elección de Directores a celebrarse el día 7 de mayo de 2022, determinar el procedimiento para dar aviso de la misma, y adoptar una orden en conexión con la misma, incluyendo la designación de un agente del Distrito; y
 2. Considerar la remuneración que se les pagará a los funcionarios electorales.
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THE WOODLANDS ROAD UTILITY DISTRICT NO. 1

**THÔNG BÁO HỌP CÔNG KHAI
CHƯƠNG TRÌNH NGHỊ SỰ BỔ SUNG**

Theo đây xin thông báo cho tất cả các thành viên trong cộng đồng có quan tâm rằng Ban Giám Đốc Cơ Quan được ghi trên tiêu đề ở trên sẽ tổ chức một cuộc họp công khai tại 2455 Lake Robbins Drive, The Woodlands, Quận Montgomery, Texas, là địa điểm họp của Cơ Quan.

Cuộc họp này sẽ được tiến hành vào thứ hai, Ngày 17 tháng Một, 2022, vào hồi 10:00 Sáng.

Hội Đồng sẽ xem xét và thực hiện các vấn đề sau:

1. Xem xét yêu cầu Cuộc Bầu Cử Giám Đốc sẽ được tổ chức vào ngày 7 tháng Năm, 2022, quyết định thủ tục đưa ra thông báo về Cuộc Bầu Cử Giám Đốc, và thông qua một lệnh liên quan đến Cuộc Bầu Cử Giám Đốc đó, bao gồm cả việc bổ nhiệm một đại diện cho Cơ Quan; và
2. Xem xét việc trả thù lao cho các viên chức bầu cử.

THE WOODLANDS ROAD UTILITY DISTRICT NO. 1

**公眾會議
補充議程通知**

茲此通知所有公眾有意人士，上述標題選區之董事會將於2455 Lake Robbins Drive, The Woodlands, Montgomery County, Texas舉行公眾大會，上述地址為本區開會地點。

會議將於2022年1月17日星期一上午10:00舉行

區務委員會將考慮以下事宜並就此採取行動：

1. 考慮召開2022年月7日的董事選舉，決定給予同樣通知的 程序，以及一與之有關正式通過的命令，其包含行政區的委任代理人；以及
2. 考慮向選舉官員支付薪酬。

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

By/Por/Bởi/發函人: Bryan T. Yeates
Bryan T. Yeates
Attorneys for the District
Abogados del Distrito
Đại Luật sư đại diện cho Quận
本區特聘律師



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.

Las personas con discapacidades que piensan asistir a esta asamblea y desean pedir ayuda o servicios auxiliares deben comunicarse con el abogado del Distrito llamando al (713) 623-4531 por lo menos tres días hábiles antes de la asamblea para que puedan hacerse los arreglos necesarios.

Người khuyết tật có kế hoạch muốn tham dự cuộc họp này và muốn yêu cầu có các thiết bị trợ thính hoặc các dịch vụ khác nên liên hệ với các luật sư của Cơ Quan ở số (713) 623-4531 ít nhất ba ngày làm việc trước buổi họp để tiện việc thực hiện các sắp xếp thích hợp.

計劃參加此次會議並希望獲得協助或服務之殘障人士請在會議至少三個工作日之前致電 (713) 623-4531 聯絡本區 律師，以便作出適當安排。

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