

MINUTES OF REGULAR MEETING
THE WOODLANDS ROAD UTILITY DISTRICT NO. 1
November 18, 2019

The Board of Directors (the "Board") of The Woodlands Road Utility District No. 1 (the "District") met in Regular Session, open to the public, on the 18th day of November, 2019, at 10:00 a.m., at the regular meeting place of the Board at 2455 Lake Robbins Drive, The Woodlands, Montgomery County, Texas, outside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Bill A. Neill	Chairman
Richard A. DeBone	Vice Chairman
Winton R. Davenport, Jr.	Secretary
Gil Staley	Assistant Secretary
Lloyd W. Matthews	Assistant Secretary
Bruce Rieser	Director
Mark Keough	Director

with all of said persons being present, with the exception of Directors DeBone, Staley and Rieser, thus constituting a quorum.

Also present were Donnie Reed of LJA Engineering, Inc. ("LJA"), Mark Miller of Municipal Accounts & Consulting, L.P. ("MA&C"), Dan Kolkhorst of The Howard Hughes Corporation ("Howard Hughes"), Todd Stephens of The Woodlands Township ("TWT"), Jason Millsaps, representative of Montgomery County, and Bryan Yeates of Schwartz, Page & Harding, L.L.P. ("SPH"). Jenny Taylor, representative of Market Street, later entered the meeting, as reflected in these minutes.

The Chairman called the meeting to order and announced that a quorum was present and declared it open for business as might regularly come before the Board.

PUBLIC COMMENT

There were no comments received from the public.

MINUTES OF MEETING

The Board reviewed the minutes of the meeting held on October 21, 2019. Following review and discussion, Director Matthews moved that such minutes be approved, as presented. The motion was seconded by Director Keough and carried by unanimous vote.

ENGINEER'S REPORT

The Board next considered the Engineer's Report. Mr. Kolkhorst provided the Board with an update relative to the Montgomery County, Precinct Three, traffic study for Lake Woodlands Drive, and advised that the study is still in progress.

DEVELOPER'S REPORT

There was no report to be presented at this time.

TAX ASSESSOR/COLLECTOR REPORT

The Board next reviewed a written report prepared by Ms. Tammy McRae, the District's tax assessor/collector, concerning the accounting for and disbursement of tax collections for the month of October, 2019. During such review, it was noted that, after adjustments, 0.06% of the District's 2019 taxes have been collected as of October 31, 2019. A copy of such report is attached hereto as **Exhibit A**.

Ms. Taylor entered the meeting at this time.

AUTHORIZE FILING OF EMINENT DOMAIN REPORT WITH THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

Mr. Yeates reminded the Board that the District does not have the power of eminent domain and, therefore, it will not be necessary to approve the filing of an annual eminent domain report with the Texas Comptroller of Public Accounts. After discussion, the Board concurred that no action was necessary regarding the matter at this time.

MATTERS RELATED TO MAY 2020 DIRECTORS ELECTION

Mr. Yeates reported on issues related to the District's Directors Election (the "Election") to be held on May 2, 2020. Mr. Yeates noted that the exemption from the requirement to provide certain electronic voting systems is a requirement of the Texas Water Code to which the District is not subject.

Mr. Yeates advised the Board that the Texas Election Code requires that the District provide public notice of the period for filing an application to appear on the ballot as a candidate for Director in the District's Directors Election to be held on May 2, 2020. Following discussion, Director Keough moved to authorize SPH to post the required notice of the candidate filing period. The motion was seconded by Director Davenport and carried by unanimous vote.

BOOKKEEPER'S REPORT

Mr. Miller presented to and reviewed with the Board a bookkeeping report, dated as of November 18, 2019, including a list of bills and charges to be paid, as prepared by MA&C. Following discussion, Director Davenport moved to approve such report and pay the bills and charges listed therein, with the exception of check nos. 2387 and 2388, which were voided. The motion was seconded by Director Matthews and carried by unanimous vote. A copy of the bookkeeping report thus approved is attached hereto as **Exhibit B**.

CLOSED SESSION

The Chairman announced that a closed session would not be necessary.

FUTURE AGENDA ITEMS

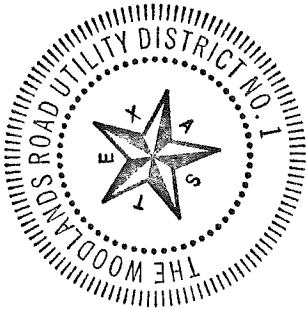
The Board requested that the Board of Directors meeting scheduled for December 16, 2019, be cancelled and that the next Board of Directors meeting be scheduled for January 20, 2020.

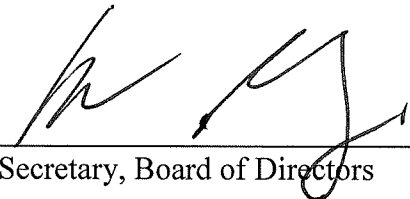
ADJOURNMENT

There being no further matters to come before the Board, Director Matthews moved that the meeting be adjourned. The motion was seconded by Director Davenport and carried by unanimous vote, and the meeting was adjourned.

(SEAL)

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Secretary, Board of Directors

List of Attachments to
The Woodlands Road Utility District No. 1
Minutes of Meeting of November 18, 2019

Exhibit A – Tax Assessor/Collector's Report for October 2019

Exhibit B – Bookkeeper's Report