

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 **Monday, July 25, 2022, at 10:00 a.m.**, at 2455 Lake Robbins Drive, The Woodlands, Texas, outside the boundaries of the District, for the following purposes:

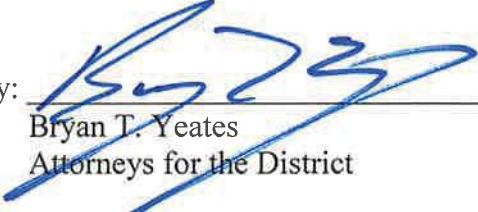
1. Receive comments from the public;
2. Review and approval of minutes of the April 18, 2022, meeting of the Board of Directors;
3. Acceptance of Director Milner's resignation from the Board of Directors;
4. Appointment of new Director to fill vacancy on the Board of Directors;
5. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director and Elections Not to Disclose Certain Information for newly elected/appointed Director(s);
6. Election of officers of Board of Directors;
7. Approval of amended District Registration Form;
8. Authorize preparation and maintenance of local government officers list in connection with conflict of interest disclosure requirements;
9. Discuss training requirements memorandum for new Directors pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same;
10. Discuss conflicts disclosure statement reporting requirements memorandum for new Directors;
11. 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;
12. Consider and act upon developer's report;

13. Status of proposed annexation of lands to and/or the exclusion of lands from the boundaries of the District; authorize any action necessary in connection therewith;
14. Consider and act upon reports from the District's attorney, financial advisor and tax assessor/collector;
15. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
16. Consider and act upon financial and investment reports, and approval and/or ratification of the payment of invoices;
17. Approval of Unclaimed Property Report as of March 1, 2022 and authorize bookkeeper to file Report with State Comptroller prior to July 1, 2022;
18. Consider adoption of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer to replace District's current Policy No. FIN-10 regarding the investment and disbursement of District funds;
19. Request from Records Management Officer to destroy notes and audio recordings of Board of Directors meetings from February 15, 2021, to March 21, 2022;
20. Recess to closed session pursuant to Section 551.071, Texas Government Code;
21. Reconvene in open session and authorize any action resulting from closed session; and
22. 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.