

## 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, August 15, 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 July 25, 2022, special meeting of the Board of Directors;
3. Receive the Financial Advisor's recommendation concerning the District's proposed 2022 tax rate, determine intended tax rate, and authorize the required notice that the Board will consider adoption of a tax rate;
4. Consider and accept excess collections for 2021 debt service and certification for debt service collection rate for 2022/2023;
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. 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;
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. Recess to closed session pursuant to Section 551.071, Texas Government Code;

11. Reconvene in open session and authorize any action resulting from closed session; and
12. 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.***