

## 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, October 31, 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 September 19, 2022, meeting of the Board of Directors;
3. 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;
  - 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; and
  - d. Receive and discuss list of Proposed Future District Projects;
4. Consider and act upon developer's report;
5. Status of proposed annexation of lands to and/or the exclusion of lands from the boundaries of the District and authorize any action necessary in connection therewith;
6. Consider and act upon reports from the District's attorney, financial advisor and tax assessor/collector;
7. Consider and discuss Tax Abatement Agreement between the District, Alight Solutions, LLC and The Woodlands Land Development Company, L.P., and authorize any action necessary in connection therewith;
8. Consider and act upon financial and investment reports, and approval and/or ratification of the payment of invoices;
9. Consider approval of Amended and Restated Agreement for Bookkeeping Services between the District and Municipal Accounts & Consulting, L.P.;

10. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith;
11. Consider approval of Consulting Services Agreement between the District and Begala-McGrath, LLC, and authorize any action necessary in connection therewith;
12. Recess to closed session pursuant to Section 551.071, Texas Government Code;
13. Reconvene in open session and authorize any action resulting from closed session; and
14. 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.***