

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 16, 2023, 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 Snyder's 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 new 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 new Director;
4. Review and approval of minutes of the December 5, 2022, special 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;
 - (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;
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 and 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. Grant exemptions from taxation for 2023, and the adoption of a Resolution in connection therewith;
10. Consider and act upon financial and investment reports, and approval and/or ratification of the payment of invoices;
11. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
12. Consider and act upon approval of the District's audit for fiscal year ended September 30, 2022;
13. Status of continuing disclosure report (due January 31, 2023);
14. 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;
15. Consider and act upon proposals from McDonald & Wessendorff Insurance for renewal of District insurance coverages;
16. 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, 2023, including the filing of lawsuits, as necessary;
17. 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, 2023, including the filing of lawsuits, as necessary;
18. Supplemental Agenda in English, Spanish, Vietnamese and Chinese regarding calling Directors Election;
19. Recess to closed session pursuant to Section 551.071, Texas Government Code;
20. Reconvene in open session and authorize any action resulting from closed session;
and

21. 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.