

THE WOODLANDS ROAD UTILITY DISTRICT NO. 1

AMENDED NOTICE OF PUBLIC MEETING

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, May 15, 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. Review and approval of minutes of the April 17, 2023, 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 proposals for design of projects proposed for future funding by the District, and authorize any action necessary in connection therewith, including:
 - i. Ratify approval of Agreement for Professional Landscape Architectural Design Services between the District and LANDology, LLC;
 - ii. Approval of Proposal for Land Surveying Services in connection with Project 1 – Woodlands Parkway at Grogan's Mill Road; and
 - iii. Approval of Proposal for Engineering and Geotech Services in connection with Project 1 – Woodlands Parkway at Grogan's Mill Road;
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 act upon financial and investment reports, and approval and/or ratification of the payment of invoices;
8. Supplemental Agenda in English, Spanish, Chinese and Vietnamese regarding May 6, 2023, Directors Election;
9. Consider acceptance of Qualifications Statements, Bonds, Oaths of Office, Affidavits of Current Directors and Elections Not to Disclose Certain Information of new Directors;
10. Discuss training requirements for new Directors pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same;
11. Discuss conflict disclosure statement reporting requirements memorandum for Directors;
12. Consider reorganization of the Board of Directors;
13. Consider approval of District Registration Form relative to election and/or appointment of Directors;
14. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
15. Recess to closed session pursuant to Section 551.071, Texas Government Code;
16. Reconvene in open session and authorize any action resulting from closed session; and
17. 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.