

THE WOODLANDS ROAD UTILITY DISTRICT NO. 1

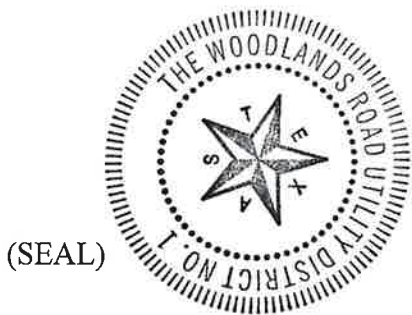
NOTICE OF PUBLIC MEETING

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, June 19, 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 May 15, 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 Proposal for Preliminary Engineering Services by LJA Engineering, Inc. 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. Review of Arbitrage Rebate Calculations Report prepared by Arbitrage Compliance Specialists, Inc. for the District's \$9,705,000 Unlimited Tax Road Refunding Bonds, Series 2014;

8. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
9. Request from Records Management Officer to destroy notes and audio recordings of Board of Directors meetings from March 21, 2022, to January 16, 2023;
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. 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.



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.