

## THE WOODLANDS ROAD UTILITY DISTRICT NO. 1

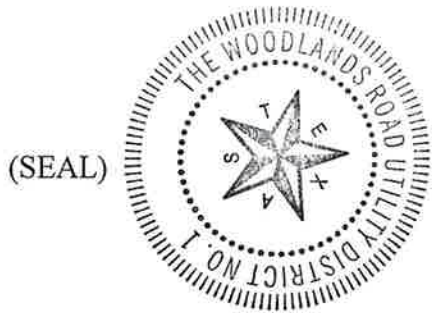
### AMENDED NOTICE OF PUBLIC MEETING

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, November 20, 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 September 18, 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; and
  - (c) Woodlands Parkway at Grogan's Mill Road intersection project, including:
    - i. Approval of Proposal for Land Surveying Services by Gratia Geomatics, LLC;
    - ii. Approval of Proposal for Geotechnical Investigation for Proposed Retaining Walls by HTS, Inc. Consultants; and
    - iii. Approval of Proposal for Utility Surveying Services by LJA Engineering, Inc.;
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. 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;

9. Consider and act upon a Resolution casting the District's vote in the Montgomery Central Appraisal District Board of Directors Election for the term 2024-2025;
10. Matters related to the Directors Election to be called for May 4, 2024, including authorization to post Notice Regarding Candidate Filing Period;
11. Recess to closed session pursuant to Section 551.071, Texas Government Code;
12. Reconvene in open session and authorize any action resulting from closed session; and
13. Such other matters as may come before the Board of Directors.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: Bryan T. Yeates  
Bryan T. Yeates  
Attorneys for the District

by: PE

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*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.*