

## 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, January 15, 2024, 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 November 20, 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) Woodlands Parkway at Grogan's Mill Road intersection project, including:
    - i. Ratification of prior approval of Proposal for Subsurface Utility Engineering Services by Cobb, Fendley & Associates, Inc.; and
  - (d) Approval of Change Order No. 1 relative to LJA Engineering, Inc. proposal for GIS database and web application services;
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. Grant exemptions from taxation for 2024, and the adoption of a Resolution in connection therewith;
8. 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, 2024, including the filing of lawsuits, as necessary;

9. 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, 2024, including the filing of lawsuits, as necessary;
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, 2023;
13. Status of continuing disclosure report (due March 30, 2024);
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. Matters related to Directors Election to be called for May 4, 2024, including (i) memorandum regarding joint elections, and (ii) notification of Montgomery County officials that the District intends to participate in the joint election;
17. Supplemental Agenda in English, Spanish, Vietnamese and Chinese regarding calling Directors Election;
18. Recess to closed session pursuant to Section 551.071, Texas Government Code;
19. Reconvene in open session and authorize any action resulting from closed session; and
20. Such other matters as may come before the Board of Directors.

(SEAL)

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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.*