

## THE WOODLANDS ROAD UTILITY DISTRICT NO. 1

### NOTICE OF SPECIAL 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 special meeting on **Thursday, February 22, 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 January 15, 2024, 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 the approval of any proposals, pay estimates and/or change orders in connection therewith;
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. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
7. Consider and act upon reports from the District's attorney, financial advisor and tax assessor/collector;
8. Consider and act upon financial and investment reports, and approval and/or ratification of the payment of invoices;
9. Consider and act upon approval of the District's audit for fiscal year ended September 30, 2023;

10. Status of continuing disclosure report (due March 30, 2024);
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.

(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.*