

## 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, May 20, 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 April 15, 2024, meeting of the Board of Directors;
3. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director and Elections Not to Disclose Certain Information for Directors Blair, Sutton and Hannon;
4. Election of officers of Board of Directors;
5. Approval of District Registration Form relative to election of Directors;
6. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
7. 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) Status of the Woodlands Parkway at Grogan's Mill Road intersection project, including the approval of any proposals, pay estimates and/or change orders in connection therewith;
8. Consider and act upon developer's report;
9. 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;

10. Consider and act upon reports from the District's attorney, financial advisor and tax assessor/collector;
11. Review and discuss memorandum regarding use of social media by public officials;
12. Consider and act upon financial and investment reports, and approval and/or ratification of the payment of invoices;
13. Recess to closed session pursuant to Section 551.071, Texas Government Code;
14. Reconvene in open session and authorize any action resulting from closed session; and
15. Such other matters as may come before the Board of Directors.

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

(SEAL)

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

*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.*