

THE WOODLANDS ROAD UTILITY DISTRICT NO. 1

Minutes of Meeting of Board of Directors

June 17, 2024

The Board of Directors (the "Board") of The Woodlands Road Utility District No. 1 (the "District") met in Regular Session, open to the public, on the 17th day of June, 2024, at 10:00 a.m., at the regular meeting place of the Board at 2455 Lake Robbins Drive, The Woodlands, Montgomery County, Texas, outside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Nelda Blair	Chairman
Alexander Sutton	Vice Chairman
Gil Staley	Secretary
Daniel T. Hannon	Assistant Secretary
Randolph V. Schulze	Assistant Secretary
Mark Keough	Director
Kyle Watson	Director

with all of said persons being present, thus constituting a quorum.

Also present were Miguel Medina of Municipal Accounts & Consulting, L.P. ("MA&C"); Micah Kreikemeier of LJA Engineering, Inc. ("LJA"); Kelly Dietrich and Dan Kolkhorst of The Howard Hughes Corporation ("Howard Hughes"); and Bryan Yeates of Schwartz, Page & Harding, L.L.P. ("SPH").

The meeting was called to order and it was announced that a quorum was present, declaring the meeting open for such business as might regularly come before the Board.

PUBLIC COMMENT

The Board considered public comments. There being no members of the public in attendance, the Board continued to the next item of business.

MINUTES OF MEETING

The Board reviewed the minutes of its meeting held on May 20, 2024. Following review and discussion of the draft minutes presented, it was moved by Director Sutton, seconded by Director Watson and unanimously carried, that the minutes of the May 20, 2024, meeting be approved, as written.

ENGINEER'S REPORT

The Board considered the Engineer's Report. Mr. Kreikemeier and Ms. Dietrich provided the Board with an update relative to the status of construction of improvements to serve the intersection of Grogan's Mill Road at Woodlands Parkway (the "Intersection Project"). It was

noted that no action was required by the Board in connection with the Intersection Project.

DEVELOPER'S REPORT

The Board considered the Developer's Report. In connection therewith, Mr. Kolkhorst and Ms. Dietrich advised that they had nothing new to report to the Board at this time.

ANNEXATION OF LANDS TO AND/OR EXCLUSION OF LANDS FROM THE BOUNDARIES OF THE DISTRICT

Mr. Yeates provided the Board with an update relative to the status of the proposed exclusion of 4.5210 acres from the boundaries of the District, and the simultaneous annexation of approximately 19.263 acres into the boundaries of the District. In that regard, Mr. Yeates advised the Board that the application for consent to annex the aforementioned acreage into the boundaries of the District was filed with the City of Houston for review on June 14, 2024.

TAX ASSESSOR/COLLECTOR REPORT

The Board reviewed a written report prepared by Ms. Tammy McRae, the District's Tax Assessor/Collector, concerning the accounting for and disbursement of tax collections for the month of May, 2024. During such review, it was noted that after adjustments, 99.53% of the District's 2023 taxes have been collected as of May 31, 2024. A copy of such report is attached hereto as **Exhibit A**.

STATE VOTING SYSTEM ANNUAL FILING FORM

Mr. Yeates requested that the Board authorize SPH to complete and submit a Voting System Annual Filing Form ("Voting Form") to the Secretary of State's Office on behalf of the District. He advised that, pursuant to the Texas Election Code, each political subdivision in the State of Texas is required to complete and file said Voting Form with the Secretary of State's Office on an annual basis, even if the District did not conduct an election during that particular year. Following discussion, Director Hannon moved that SPH be authorized to complete the Voting Form and file same with the Secretary of State's Office, as required by law. Director Keough seconded said motion, which unanimously carried.

BOOKKEEPER'S REPORT

Mr. Medina presented to and reviewed with the Board a Bookkeeper's Report dated June 17, 2024, including a list of bills and charges to be paid by the District, a copy of which is attached hereto as **Exhibit B**. Following review and discussion of the report presented, it was moved by Director Staley, seconded by Director Keough and unanimously carried, that the Bookkeeper's Report be approved and the checks identified therein be approved for payment.

CLOSED SESSION

The Chairman announced that a closed session would not be necessary.

OTHER MATTERS

The Board concurred to cancel its meeting scheduled for July 15, 2024, and hold its next meeting on Monday, August 19, 2024.

ADJOURNMENT

There being no further matters to come before the Board, upon motion made by Director Staley, seconded by Director Sutton and unanimously carried, the meeting was adjourned.



Secretary, Board of Directors

(SEAL)

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LIST OF ATTACHMENTS TO MINUTES

June 17, 2024

Exhibit A – Tax Assessor/Collector's Report for May 2024

Exhibit B – Bookkeeper's Report

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