

THE WOODLANDS ROAD UTILITY DISTRICT NO. 1

Minutes of Meeting of Board of Directors

May 19, 2025

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 19th day of May, 2025, 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
Ann K. Snyder	Director

with all of said persons being present, with the exception of Directors Staley and Hannon, thus constituting a quorum.

Also present were Miguel Medina of Municipal Accounts & Consulting, L.P. ("MA&C"); Michael Keck of LJA Engineering, Inc. ("LJA"); Kelly Dietrich of The Howard Hughes Corporation ("Howard Hughes"); Jonathan McMillan of LANDology, LLC ("LANDology"); Todd Stephens of The Woodlands Township; 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 April 21, 2025. Following review and discussion of the draft minutes presented, it was moved by Director Snyder, seconded by Director Sutton and unanimously carried, that the minutes of the April 21, 2025, meeting be approved, as written.

ACCEPTANCE OF QUALIFICATION STATEMENTS, BONDS, OATHS OF OFFICE, ELECTIONS NOT TO DISCLOSE CERTAIN INFORMATION, AND AFFIDAVITS OF CURRENT DIRECTOR FOR DIRECTORS BLAIR, SUTTON AND HANNON

The Board next considered the acceptance of a Qualification Statement, Official Bond, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information for Director Schulze in connection with his election to the Board of Directors of the District. Following discussion, it was moved by Director Keough, seconded by Director Snyder and unanimously carried, that the Board accept said Qualification Statement, Official Bond, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information, and declare Randolph Schulze to be duly elected and qualified Director of the District.

ELECTION OF OFFICERS

The Board deferred consideration of the reorganization of the Board.

DISTRICT REGISTRATION FORM

The Board next considered authorizing the preparation and filing of a District Registration Form, as required by the rules of the Texas Commission on Environmental Quality ("TCEQ"). Mr. Yeates explained that, in accordance with certain provisions of the Texas Water Code and rules of the TCEQ, the District is required to provide the names, mailing addresses, officer positions and terms of new directors with the TCEQ within thirty days (30) after an election or appointment. He advised that, with the Board's approval, SPH will prepare an updated District Registration Form and file same with the TCEQ. Following discussion, Director Sutton moved that the Board authorize SPH to prepare the updated District Registration Form, as discussed, and file same with the TCEQ. Director Keough seconded said motion, which unanimously carried.

LOCAL GOVERNMENT OFFICERS LIST

Mr. Yeates advised the Board that it would not be necessary to prepare a local government officers list at this time, as no changes have been made to the offices of the Directors or to the investment officers for the District. Following discussion, no action was taken by the Board in connection with this matter.

ENGINEER'S REPORT

The Board considered the Engineer's Report. Mr. Keck and Mr. McMillan provided the Board with an update regarding the intersection at Grogan's Mill & Woodlands Parkway project. Following discussion, it was moved by Director Snyder, seconded by Director Sutton and unanimously carried that the engineer's report be approved, including Pay Application No. 2 to Millis Development & Construction in the amount of \$146,061.94. The engineer's report is attached hereto as **Exhibit A**.

DEVELOPER'S REPORT

The Board considered the Developer's Report. In connection therewith, Ms. Dietrich advised that she 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 property from the boundaries of the District and the simultaneous annexation of property into the boundaries of the District. It was noted that no action was required by the Board at this time.

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 April 2025. During such review, it was noted that after adjustments, 99.24% of the District's 2024 taxes have been collected as of April 30, 2025. A copy of such report is attached hereto as **Exhibit B**.

BOOKKEEPER'S REPORT

Mr. Medina presented to and reviewed with the Board a Bookkeeper's Report dated May 19, 2025, as presented by MA&C, including a list of bills and charges to be paid by the District. Following review and discussion of the report presented, it was moved by Director Keough, seconded by Director Schulze and unanimously carried, that the Bookkeeper's Report be approved and the checks identified therein be approved for payment. A copy of the Bookkeeper's Report thus approved is attached hereto as **Exhibit C**.

CLOSED SESSION

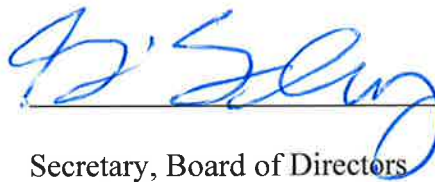
The Chairman announced that a closed session would not be necessary.

ADJOURNMENT

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

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Secretary, Board of Directors

THE WOODLANDS ROAD UTILITY DISTRICT NO. 1

LIST OF ATTACHMENTS TO MINUTES

May 19, 2025

- Exhibit A –** Engineer's Report
- Exhibit B –** Tax Assessor-Collector Report dated April 30, 2024
- Exhibit C –** Bookkeepers Report dated May 19, 2025