

THE WOODLANDS ROAD UTILITY DISTRICT NO. 1

NOTICE OF SPECIAL PUBLIC MEETING

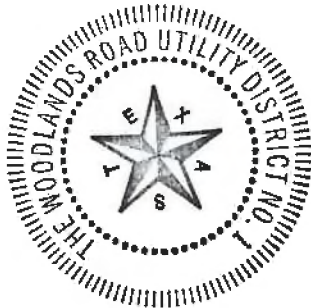
TO: THE BOARD OF DIRECTORS OF THE WOODLANDS ROAD UTILITY DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of The Woodlands Road Utility District No. 1 will hold a special meeting on Monday, August 18, 2025, at 9:00 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 May 19, 2025, meeting of the Board of Directors;
3. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director and Elections Not to Disclose Information for Director Staley;
4. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
5. Receive the Financial Advisor's recommendation concerning the District's proposed 2025 tax rate, determine intended tax rate, and authorize the required notice that the Board will consider adoption of a tax rate;
6. Consider and accept excess collections for 2024 debt service and certification for debt service collection rate for 2025/2026;
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, including:
 - 1) Woodlands Parkway at Grogan's Mill Road Intersection Project (the "Project"); and
 - (c) Approval of construction inspection proposal for the Project;
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. Authorize competition, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
12. Request from Records Management Officer to destroy certain records of the District;
13. Consider and act upon financial and investment reports, and approval and/or ratification of the payment of invoices;
14. Recess to closed session pursuant to Section 551.071, Texas Government Code;
15. Reconvene in open session and authorize any action resulting from closed session; and
16. Such other matters as may come before the Board of Directors.

(SEAL)



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.