

THE WOODLANDS ROAD UTILITY DISTRICT NO. 1

AMENDED NOTICE OF PUBLIC MEETING

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

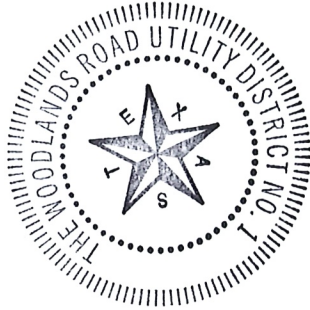
Notice is hereby given that the Board of Directors of The Woodlands Road Utility District No. 1 will hold a regular meeting on **Monday, January 19, 2026, at 10:00 a.m.**, at 2455 Lake Robbins Drive, The Woodlands, Texas, outside the boundaries of the District, for the following purposes:

1. Receive comments from the public;
2. Review and approval of minutes of the November 17, 2025, meeting of the Board of Directors;
3. Acceptance of Director Snyder's resignation from the Board of Directors;
4. Appointment of Richard Franks to fill vacancy on the Board of Directors, including the following matters:
 - (a) Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information of new Director;
 - (b) Election of officers of Board of Directors;
 - (c) Approval of amended District Registration Form relative to the above;
 - (d) Discuss training requirements memorandum for new Director pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same; and
 - (e) Discuss conflicts disclosure statement reporting requirements memorandum for new Director;
5. 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; and
 - (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;
6. Consider and act upon developer's report;

7. 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;
8. Consider and act upon reports from the District's attorney, financial advisor and tax assessor/collector;
9. Grant exemptions from taxation for 2026, and the adoption of a Resolution in connection therewith;
10. Consider adoption of Resolution Authorizing Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2026, including filing of lawsuits, as necessary;
11. Consider and act upon financial and investment reports, and approval and/or ratification of the payment of invoices;
12. Consider and act upon approval of the District's audit for fiscal year ended September 30, 2025;
13. Authorize preparation and submission of District Information to Texas Comptroller of Public Accounts, as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
14. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
15. Matters related to the Directors Election to be called for May 2, 2026, including notification of Montgomery County officials that the District intends to participate in the joint election;
16. Supplemental Agenda in English, Spanish, Vietnamese and Chinese regarding calling Directors Election;
17. Recess to closed session pursuant to Section 551.071, Texas Government Code;

18. Reconvene in open session and authorize any action resulting from closed session; and
19. 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.