

THE WOODLANDS ROAD UTILITY DISTRICT NO. 1

NOTICE OF PUBLIC MEETING

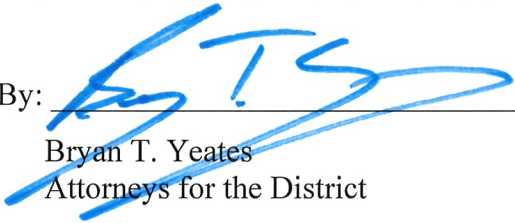
TO: THE BOARD OF DIRECTORS OF THE WOODLANDS ROAD UTILITY DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of The Woodlands Road Utility District No. 1 will hold a regular meeting on **Monday, August 17, 2026, at 10:00 a.m.**, at 2455 Lake Robbins Drive, The Woodlands, Texas, outside the boundaries of the District, for the following purposes:

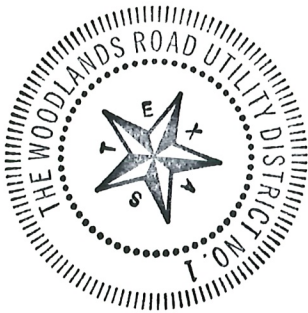
1. Receive comments from the public;
2. Review and approval of minutes of the June 15, 2026, meeting of the Board of Directors;
3. Ratify prior acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director and Elections Not to Disclose Information for Directors Blair, Sutton and Hannon;
4. Receive the Financial Advisor's recommendation concerning the District's proposed 2026 tax rate, determine intended tax rate, and authorize the required notice that the Board will consider adoption of a tax rate;
5. Consider approval of amendment to Financial Advisory Contract;
6. Consider and accept excess collections for 2025 debt service and certification for debt service collection rate for 2026/2027;
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; 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;
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. Status of compliance with annual cybersecurity training as required by Chapters 2054 and 2063, Texas Government Code;
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.

By: 
Bryan T. Yeates
Attorneys for the District

(SEAL)



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.