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, November 16, 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 October 19, 2026, meeting of the Board of Directors;

3. 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;

4. Consider and act upon developer's report;

5. 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;

6. Consider and act upon reports from the District's attorney, financial advisor and tax assessor/collector;

7. Consider and act upon financial and investment reports, and approval and/or ratification of the payment of invoices;

8. Status of the District's audit and House Bill 1378 financial report for fiscal year ended September 30, 2026;

9. Recess to closed session pursuant to Section 551.071, Texas Government Code;

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

11. 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.