

**WOOD TRACE MUNICIPAL UTILITY DISTRICT NO. 1,
OF MONTGOMERY COUNTY, TEXAS
NOTICE OF SPECIAL PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District will hold a special public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, 77056, said address being a meeting place of the District. The meeting will be held on **Tuesday, February 8, 2022, at 10:00 a.m.**

The Board shall consider and/or act on the following matters:

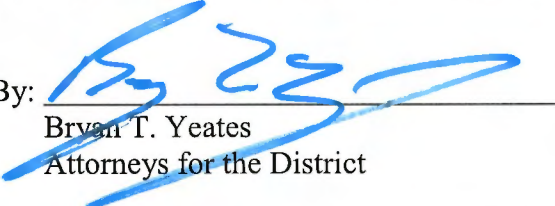
1. Public comments;
2. Approval of minutes of the meeting of the Board of Directors held January 11, 2022;
3. Bookkeeper's Report, including financial investment reports and authorizing the payment of invoices presented; preparation of enhanced bookkeeping reports by Municipal Financial Services, LLC;
4. Tax Assessor-Collector's Report, including authorizing payment of invoices presented and approving moving of accounts to uncollectible roll;
5. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
6. Adoption of Resolution Concerning Developed District Status for 2022 Tax Year;
7. Engineering Report, including:
 - a. Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of facilities within the District, and/or ratification of same, and authorize acceptance of TEC Form 1295;
 - b. Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes, including:
 - i) Construction of water, sanitary sewer, and drainage facilities to serve Wood Trace, Section 10 by TexasSite, LLC; and
 - ii) Expansions of Wastewater Treatment Plant and Lift Station No. 1 by Gilleland Smith Construction, Inc.;
 - c. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
 - d. Acceptance of conveyances of utility facilities;
 - e. Status of Decker Lake Dam, Decker Dry Detention Dam and Goodson Branch Dam safety repairs pursuant to TCEQ Dam Safety Inspection Reports and authorize any action necessary in connection with same, including:

- i) Status of Emergency Action Plan and Operation and Maintenance Plan for Decker Lake Dam filed with the TCEQ on behalf of the District;
 - f. Status of roadway repairs within the District by Beyer Construction, LLC; and
 - g. Status of preparation of bond application reports for water, sanitary sewer, and drainage facilities, and recreational facilities;
8. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
 8. Storm Water Management Program for the District;
 10. Developer's Report;
 11. Kudela & Weinheimer, landscape architect report, including:
 - a. Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of landscape facilities within the District and authorize acceptance of TEC Form 1295;
 - b. Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for maintenance purposes;
 - c. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District; and
 - d. Acceptance of conveyances of recreational facilities;
 12. Report from Environmental Allies, including authorizing the repair and maintenance of District facilities;
 13. Operator's Report, including:
 - a. Authorizing the repair and maintenance of District facilities;
 - b. Compliance with District's water and waste discharge permits;
 - c. Appeals of District charges;
 - d. Refer accounts for collection and approve write-offs; and
 - e. Discussion regarding emergency preparedness plan, and take any action necessary or appropriate in connection therewith;
 14. Issuance of utility commitments;
 15. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2022;
 16. Approval of meeting time change;
 17. Attorney's Report; and

18. Matters for possible placement on future agendas.



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.

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