

**WOOD TRACE MUNICIPAL UTILITY DISTRICT NO. 1,
OF MONTGOMERY COUNTY, TEXAS
NOTICE OF 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 regular 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, August 9, 2022, at 9:00 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 July 12, 2022;
3. Engagement of auditor relative to preparation of audit report for the District's fiscal year ending August 31, 2022;
4. Bookkeeper's Report, including financial investment reports and authorizing the payment of invoices presented; preparation of enhanced bookkeeping reports by Municipal Financial Services, LLC;
5. Adoption of general operating budget for the District's fiscal year ending August 31, 2023;
6. Approval of Amended and Restated Agreement for Bookkeeping Services between the District and Municipal Accounts & Consulting, L.P.;
7. Tax Assessor-Collector's Report, including authorizing payment of invoices presented and approving moving of accounts to uncollectible roll;
8. 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;
9. Receive the Financial Advisor's recommendation concerning the District's proposed 2022 tax rate, determine intended tax rate, and authorize:
 - (a) The required notice that the Board will consider adoption of a tax rate; and
 - (b) The means of providing such notice;
10. 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, including:
 - i) Hydropneumatic Tank No. 2 at Water Plant;
 - (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) 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;
 - (g) Proposals for preparation of GIS for the District; and
 - (h) Discussion regarding lead and copper requirements;
11. Status of Bond Application Report for the District's Unlimited Tax Bonds, Series 2022 and Unlimited Tax Park Bonds, Series 2022A;
 12. Storm Water Management Program for the District;
 13. Developer's Report;
 14. 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;
 15. Report from Environmental Allies, including (i) authorizing the repair and maintenance of District facilities, and (ii) Second Amendment to Contract between the District and Environmental Allies;
 16. 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;
 - (e) Review proposal for installing security equipment at Lift Station No. 2; and
 - (f) Status of the District's Drought Contingency Plan;
 17. Issuance of utility commitments;
 18. Attorney's Report; and

19. 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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