

**WOOD TRACE MUNICIPAL UTILITY DISTRICT NO. 1,  
OF MONTGOMERY COUNTY, TEXAS  
AMENDED 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, September 13, 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 August 9, 2022;
3. Bookkeeper's Report, including financial investment reports and authorizing the payment of invoices presented;
4. Adoption of Resolution Authorizing Use of Surplus Funds and Interest Earned on Construction Funds from the District's Series 2020 Bonds;
5. Tax Assessor-Collector's Report, including authorizing payment of invoices presented and approving moving of accounts to uncollectible roll;
6. 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;
7. Conduct a public hearing regarding the adoption of the District's 2022 tax rate;
8. Levy of the District's 2022 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
9. Authorize execution of an Amendment to the District's Third Amended and Restated District Information Form in connection with the adoption of the District's 2022 tax rate;
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 the District's Bond Application Report in connection with the District's \$2,420,000 Unlimited Tax Bonds, Series 2022 and \$5,830,000 Unlimited Tax Park Bonds, Series 2022A (collectively, the "Bonds"), including review of Order of the Texas Commission on Environmental Quality authorizing issuance of same, and take the following actions related to the Bonds:
- (a) Review and approve Preliminary Official Statement and Official Notice of Sale;
  - (b) Authorize the District's financial advisor to advertise for the sale of the Bonds;
  - (c) Approval of designation of Paying Agent/Registrar; and
  - (d) Authorize bookkeeper to wire funds for Attorney General's fees;
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 authorizing the repair and maintenance of District facilities;
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; and

- (e) Status of the District's Drought Contingency Plan;
- 17. Issuance of utility commitments;
- 18. Annual Maintenance for Arbitrage Analysis Report prepared by Municipal Risk Management Group, LLC; including approval of Engagement Letter for Arbitrage Compliance Services with Arbitrage Compliance Specialists, Inc. in connection with the 5<sup>th</sup> Year Arbitrage Rebate Report for the District's \$3,460,000 Unlimited Tax Bonds, Series 2017A;
- 19. Attorney's Report; and
- 20. 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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