

**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 **Wednesday, October 11, 2023, at 1:00 p.m.**

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

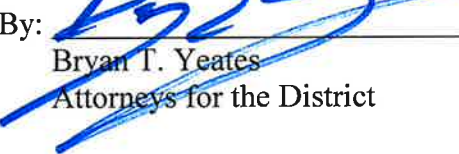
1. Public comments;
2. Approval of minutes of the meeting of the Board of Directors held September 13, 2023;
3. Bookkeeper's Report, including financial investment reports and authorizing the payment of invoices presented;
4. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting;
5. Annual review of Amended Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith;
6. Tax Assessor-Collector's Report, including authorizing payment of invoices presented and approving moving of accounts to uncollectible roll;
7. 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;
8. 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;
 - i) Water Supply Plant No. 1 Phase 4;
 - ii) Coe and Wright Roads Waterline Extension; and
 - iii) Roadway Repairs;
 - (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.; and
 - ii) Hydropneumatic Tank No. 2 at Water Plant by Tidal 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 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) Inspection of drainage outfalls;
9. Receive and act upon bids for the purchase of the District's \$4,495,000 Unlimited Tax Bonds, Series 2023 (the "Series 2023 Bonds"), and take the following actions related to the Bonds:
- (a) Adoption of Order authorizing the issuance, sale and delivery of the Series 2023 Bonds;
 - (b) Approval and distribution of Final Official Statement;
 - (c) Approval and execution of Paying Agent/Registrar Agreement between the District and The Bank of New York Mellon Trust Company, N.A.;
 - (d) Any other matters concerning the Series 2023 Bonds, including the approval and execution of various documents for inclusion in the transcript of proceedings to be submitted to the Attorney General of the State of Texas; and
 - (e) Engagement of an auditor for preparation of an audit of payment to the developer out of the proceeds of the Series 2023 Bonds;
10. Status of the District's Bond Application Report in connection with the District's \$3,460,000 Unlimited Tax Park Bonds, Series 2023A (the "Series 2023A Park Bonds") including review of Order of the Texas Commission on Environmental Quality authorizing issuance of same, and take the following actions related to the Series 2023A Park 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 Series 2023A Park Bonds;
 - (c) Approval of designation of Paying Agent/Registrar; and
 - (d) Authorize bookkeeper to wire funds for Attorney General's fees;
11. Storm Water Management Program for the District, including amendment of the District's Rate Order;
12. Developer's Report;
13. Report from Environmental Allies, including authorizing the repair and maintenance of District facilities;
14. 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) Discussion regarding illegal dumping at Coe Road; and
 - (f) Status of implementation of the District's Drought Contingency Plan;
15. Issuance of utility commitments;
16. Attorney's Report; and
17. 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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