

**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, December 13, 2023, at 1:00 p.m.**

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

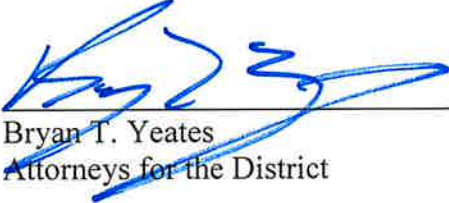
1. Public comments;
2. Approval of minutes of the meeting of the Board of Directors held November 8, 2023;
3. Review and approve audit for fiscal year ended August 31, 2023, authorize execution of Annual Filing Affidavit, and filing of report with the Texas Commission on Environmental Quality;
4. Bookkeeper's Report, including financial investment reports and authorizing the payment of invoices presented;
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. 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) Water Supply Plant No. 1 Phase 4; and
 - ii) Coe and Wright Roads Waterline Extension;
 - (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) Roadway Repairs;
 - (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) Approval of proposal for materials testing and observation services for Water Supply Plant No. 1;

- (f) 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;
 - (g) Inspection of drainage outfalls;
8. Acceptance of conveyances of recreational facilities, including:
 - (a) Woodtrace, Section 4 Hardscape and Softscape (Martin Landscape);
 - (b) Woodtrace Section 5A/5B Hardscape (DL Meacham); and
 - (c) Woodtrace Section 5A/5B Softscape (Martin Landscape);
 9. Status of the District's \$3,460,000 Unlimited Tax Park Bonds, Series 2023A Bonds (the "Bonds"), and take the following actions related to the Bonds:
 - (a) Approval of audit relative to the payment of proceeds of the Bonds, and authorize disbursement of bond proceeds in accordance with same;
 - (b) Review, approval and authorizing the filing of Internal Revenue Service Form 8038-G relative to the Bonds;
 - (c) Review and discussion of correspondence from bond counsel regarding expenditure and investment of bond proceeds and Internal Revenue Service restrictions on same;
 - (d) Authorize execution of an Amendment to the District Information Form; and
 - (e) Act upon any other matters in connection with the issuance of the Bonds, including the approval and execution of various closing documents and authorization for bond counsel to approve closing on the sale of the Bonds;
 10. Storm Water Management Program for the District, including amendment of the District's Rate Order;
 11. Developer's Report;
 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 illegal dumping at Coe Road;
 14. Issuance of utility commitments;
 15. Matters related to the Directors Election to be called for May 4, 2024, including authorization to post Notice Regarding Candidate Filing Period;

- 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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