

**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 **Wednesday, February 14, 2024, 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 January 10, 2024;
3. Engagement of auditor to prepare supplemental audits of payments to the developer out of the proceeds of the District's (i) \$8,100,000 Unlimited Tax Bonds, Series 2021, and (ii) \$3,460,000 Unlimited Tax Park Bonds, Series 2023A; approval of said audits and authorize disbursements of funds in accordance therewith;
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. Adoption of Resolution Concerning Developed District Status for 2024 Tax Year;
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, including:
 - i) Coe and Wright Roads Waterline Extension; and
 - ii) Drainage Outfall 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.;
 - ii) Roadway Repairs; and

- iii) Water Supply Plant No. 1 Phase 4 by Gilleland Smith Construction, Inc.; and
 - (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) Review and approval of Summary of Costs in connection with the District's Series 2024 Park Bonds (the "Bonds") and authorize preparation of Bond Application Report for the Bonds;
 - (h) Status of repair of sinkhole located within the District; and
 - (i) Approval of Utility Easement (Universal Natural Gas, LLC and Centric Fiber, LLC);
- 9. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
- 10. Storm Water Management Program ("SWMP") for the District, including amendment of the District's Rate Order; approval of SWMP Year 5 Annual Report and utility bill insert;
- 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; and
 - (d) Refer accounts for collection and approve write-offs;
 - (e) Authorize review of water conservation plan for any required updates; and
 - (f) Authorize review of drought contingency plan for any required updates;
- 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, 2024;
- 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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