

**WOOD TRACE MUNICIPAL UTILITY DISTRICT NO. 1,
OF MONTGOMERY COUNTY, TEXAS
NOTICE OF PUBLIC MEETING**

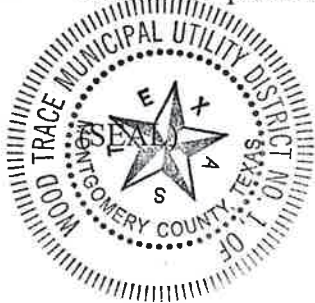
Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District will hold a regular public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056, said address being a meeting place of the District. The meeting will be held on **Wednesday, March 13, 2024, at 1:00 p.m.**

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

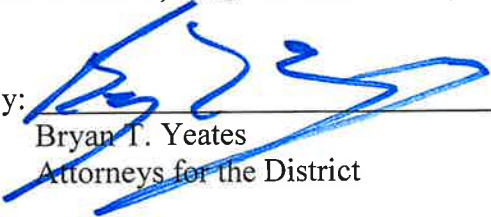
1. Public comments;
2. Approval of minutes of the meeting of the Board of Directors held February 14, 2024;
3. Engagement of auditor to prepare supplemental audit of payments to the developer out of the proceeds of the District's \$3,460,000 Unlimited Tax Park Bonds, Series 2023A; approval of said audit and authorize disbursements of funds in accordance therewith;
4. Bookkeeper's Report, including financial investment reports and authorizing the payment of invoices presented;
5. Authorize consultants to research unclaimed property and consider authorizing bookkeeper and tax assessor-collector to prepare Unclaimed Property Report(s) as of March 1, 2024;
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. Adoption of Resolution Concerning Developed District Status for 2024 Tax Year;
9. 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) 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 preparation of Bond Application Report in connection with the District's Series 2024 Park Bonds;
10. Storm Water Management Program;
 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) Status of review of water conservation plan and recommended updates to same;
and
 - (f) Status of review of drought contingency plan and recommended updates to same;
 14. Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with Section 13.1396, Texas Water Code;
 15. Amendment of the District's Rate Order, including but not limited to, the adjustment of residential sanitary sewer rates associated with the Consumer Price Index increase imposed by Best Trash, LLC;
 16. Issuance of utility commitments;
 17. 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;
 18. Supplemental Agenda in English and Spanish regarding cancelling Directors Election;

- 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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**WOOD TRACE MUNICIPAL UTILITY DISTRICT NO. 1,
OF MONTGOMERY COUNTY, TEXAS**

**NOTICE OF PUBLIC MEETING
SUPPLEMENTAL AGENDA**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, said address being a meeting place of the District.

The meeting will be held on Wednesday, March 13, 2024, at 1:00 p.m.

The Board shall consider and act upon the following matters:

1. Consider adoption of Order Declaring Candidates Elected and cancellation of May 4, 2024, Directors Election.

**WOOD TRACE MUNICIPAL UTILITY DISTRICT NO. 1,
OF MONTGOMERY COUNTY, TEXAS**

**AVISO DE ASAMBLEA PÚBLICA
AGENDA SUPLEMENTARIA**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título en la parte superior realizará una asamblea pública en 1300 Post Oak Boulevard, Suite 2500, Houston, Condado de Harris, Texas, dirección que es un lugar de asamblea del Distrito.

La asamblea se celebrara el miércoles 13 de marzo de 2024 a las 1:00 p.m.

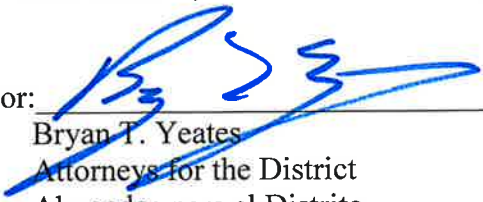
La Junta tratará y actuará sobre los siguientes asuntos:

1. Considerar la adopción de un Orden que Declara a los Candidatos Elegidos, y cancelación del Elección de Directores el día 4 de mayo de 2024.

SCHWARTZ, PAGE & HARDING, L.L.P.



By/Por: _____


Bryan T. Yeates
Attorneys for the District
Abogados para el Distrito

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Las personas con discapacidades que piensan asistir a esta asamblea y desean pedir ayuda o servicios auxiliares deben comunicarse con el abogado del Distrito llamando al (713) 623-4531 por lo menos tres días hábiles antes de la asamblea para que puedan hacerse los arreglos necesarios.

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