


NOTICE OF MEETING

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 186

The Board of Directors (“Board”) of Montgomery County Municipal Utility District No. 186 (“District”) will hold a regular meeting, open to the public, on **Monday, May 13, 2024, at 1:00 p.m., at Pape-Dawson Engineers, Inc., 2107 CityWest, 3rd Floor, Houston, Texas 77042**, to discuss and, if appropriate, act upon the following:

1. Public comments.
2. Minutes.
3. Contract Revenue Bonds (Road Facilities), Series 2024, matters, including:
 - a. appointment of Paying Agent/Registrar;
 - b. Preliminary Official Statement and Official Notice of Sale; and
 - c. authorization for developer reimbursement report.
4. 2024 Directors Election, including:
 - a. Certificates of Election;
 - b. Directors’ Sworn Statements, Bonds and Oaths of Office; and
 - c. reorganization of Board and election of officers.
5. Annual review of financial and administrative policies and matters, including:
 - a. Investment Policy and Resolution Regarding Annual Review of Investment Policy;
 - b. Resolution Establishing the Authorized Depository Institution and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions;
 - c. Post-Issuance Compliance policy; and
 - d. Records Management Policy.
6. Bookkeeping matters, including:
 - a. payment of the bills; and
 - b. budget for fiscal year end June 30, 2025, and authorize distribution of budget to internal districts along with monthly charge memorandum.
7. Engineer’s report, including:
 - a. authorization to design facilities and approval of contracts for design of construction projects in the District;
 - b. approval of plans and specifications and authorization to advertise for bids for construction projects in the District;
 - c. review of bids and award of contracts and authorization to execute letter financing agreements for construction projects in the District;
 - d. approval of pay estimates, change orders, and final acceptance as appropriate, for construction projects in the District, including:
 - i. water, sewer, and drainage improvements for Mirror Lake Circle, Phase 3;
 - ii. The Highlands Detention Phase 1B-2 (Shelf Expansion and Repairs); and
 - iii. paving improvements for Mirror Lake Circle, Phase 3.
 - e. permits, deeds, easements, consents to encroachment, and utility commitment letters;
 - f. report on internal district projects; and
 - g. bond application no. 3, including Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
8. Landscaping matters, including:
 - a. authorization to design facilities and approval of landscaping proposals for design of construction projects in the District;
 - b. approval of plans and specifications, and authorization of advertisement for bids for construction of projects in the services area, including:

- i. Mirror Lake Circle, Phase 2 (East) – hardscape improvements;
 - ii. Mirror Lake Circle, Phase 2 (East) – softscape improvements;
 - iii. Mirror Lake Circle, Phase 3;
 - iv. Mirror Lake Circle, Phase 4 (Part 1, near Section 13); and
 - v. The Highlands, Lake 3.
 - c. review of bids, award of contracts, and execution of Letter Financing Agreement for projects in the service area, including:
 - i. The Highlands, Phase 2 Mainline Irrigation;
 - ii. The Highlands, Lake 2, Phase 1; and
 - iii. The Highlands, Section 12 - hardscape improvements.
 - d. approval of pay estimates, change orders, and final acceptance, as appropriate, for projects in the service area, including:
 - i. The Highlands, Lake 1 - Landscape and Irrigation Improvements;
 - ii. The Highlands, Phase 1 Spillway;
 - iii. The Highlands, Upper Pines;
 - iv. Mirror Lake Circle, Phase 2;
 - v. The Highlands, Phillips Lake Fish Camp; and
 - vi. Cumberland landscape improvements; and
 - vii. The Highlands, Lake 2 – hardscape improvements.
- 9. Parks and Recreational Facilities Rules and Regulations.
- 10. Operation of District facilities, including:
 - a. billing, repairs, and maintenance;
 - b. hearing on termination of water and sewer service to delinquent customers from Montgomery County Municipal Utility District No. 140 and termination of services; and
 - c. Consumer Confidence Report.
- 11. Report on development in the District.
- 12. Next meeting date.



 Joel Cleveland,
 Attorney for the District

AVISO DE REUNIÓN

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 186 DEL CONDADO DE MONTGOMERY

La Junta Directiva del Distrito de Servicios Públicos Municipales No. 186 del Condado de Montgomery llevará a cabo una asamblea ordinaria el lunes 13 de mayo de 2024 a las 1:00 p.m., a las **Pape-Dawson Engineers, Inc., 2107 CityWest, 3rd Floor, Houston, Texas 77042**, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 4. Elección de Directores de 2024, que incluye:
 - a. Certificados de Elección;
 - b. declaraciones juradas, bonos y los juramentos al cargo de los directores; y
 - c. reorganización de la Junta y elección de funcionarios.

To Participate by Videoconference (note, link not compatible with Safari browser):

<https://districtmtg.com/0hi>

Se invita al público a asistir a la reunión en persona o por videoconferencia a través de Microsoft Teams (nota, el enlace puede no ser compatible con el navegador Safari):

<https://districtmtg.com/0hi>

A copy of the written materials for this meeting may be accessible prior to and during the Board meeting at this website:

<https://districtmtg.com/a8g>

Es posible acceder a una copia de los materiales escritos para esta reunión antes y durante la reunión de la Junta en este sitio web:

<https://districtmtg.com/a8g>

Montgomery County Municipal Utility District No. 186 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

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 (281) 500-6050 at least three business days prior to the meeting so that appropriate arrangements can be made.