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 <u>Thursday, June 20, 2024, at 12:00</u> <u>p.m., at Pape-Dawson Engineers, Inc., 2107 CityWest, 3rd Floor, Houston, Texas 77042</u>, 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. developer reimbursement report; and
 - b. Amended and Restated Information Form.
- 4. 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.
- 5. Authorization for auditor to conduct audit for fiscal year end June 30, 2024.
- 6. 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);
 - iii. paving improvements for Mirror Lake Circle, Phase 3; and
 - iv. Highlands TxDOT ROW Ditch.
 - e. permits, deeds, easements, consents to encroachment, and utility commitment letters;
 - f. report on internal district projects; and
 - g. bond application no. 3.
- 7. 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 3;
 - ii. Mirror Lake Circle, Phase 4 (Part 1, near Section 13); and
 - iii. 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, Lake 2, Phase 1; and
 - ii. 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;

- 111. The Highlands, Upper Pines;
- The Highlands, Phase 2 Mainline Irrigation; iv.
- Cumberland landscape improvements; and v.
- The Highlands, Lake 2 hardscape improvements; vi.
- Mirror Lake Circle, Phase 2 (East) hardscape improvements; and vii.
- viii. Mirror Lake Circle, Phase 2 (East) - softscape improvements
- Operation of District facilities, including: 8.
 - billing, repairs, and maintenance; and a.
 - hearing on termination of water and sewer service to delinquent customers from b. Montgomery County Municipal Utility District No. 140 and termination of services.
- Report on development in the District. 9.
- Resolution Establishing Offices and Out-of-District Meeting Places. 10.
- Next meeting date. 11.

ey/ Joel Cleveland,

Attorney for the District

To Participate by Videoconference (note, link not compatible with Safari browser): 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/25a