

## 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, August 12, 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. Annual report on garbage collection services and letter from Best Trash regarding CPI increase.
4. Bookkeeping matters, including payment of the bills.
5. 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, including:
    - i. clearing of The Highlands Detention, Phase 1B-4.
  - 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;
    - iv. Highlands TxDOT ROW Ditch; and
    - v. clearing of The Highlands Mirror Lake Circle, Phase 4.
  - e. permits, deeds, easements, consents to encroachment, and utility commitment letters;
  - f. report on internal district projects; and
  - g. update on bond application no. 3.
6. Appraisal report for public facilities and authorization to purchase said facilities.
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. Model Home, Phase 2 – hardscape improvements;
    - ii. Model Home, Phase 2 – softscape improvements;
    - iii. The Highlands, Lake 3 – hardscape improvements;
    - iv. The Highlands, Lake 3 – softscape improvements;
    - v. Mirror Lake Circle, Phase 4 (Part 1, near Section 13) – hardscape improvements; and
    - vi. Mirror Lake Circle, Phase 4 (Part 1, near Section 13) – softscape improvements.
  - 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, Phase 2 Cumberland landscape improvements;
      - ii. The Highlands, Lake 2 – hardscape improvements;
      - iii. Mirror Lake Circle, Phase 2 (East) – hardscape improvements (including retaining wall); and
      - iv. Mirror Lake Circle, Phase 2 (East) – landscape (softscape) improvements.
  8. Operation of District facilities, including:
    - a. billing, repairs, and maintenance; and
    - b. hearing on termination of water and sewer service to delinquent customers from Montgomery County Municipal Utility District No. 140 and termination of services.
  9. Approval of documentation related to National Finance Authority Special Revenue Bonds (The Highlands Montgomery County Municipal Utility Districts Projects), Series 2024.
  10. Report on development in the District.
  11. Potential resignation of Director and process for replacement of director.
  12. Next meeting date.



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/eli>