

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

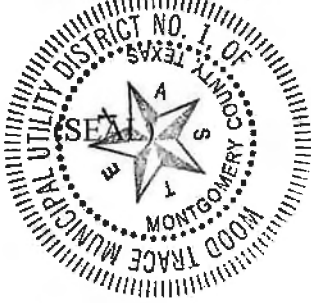
Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District will hold a regular public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056, said address being a meeting place of the District. The meeting will be held on **Wednesday, September 11, 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 August 14, 2024;
3. Bookkeeper's Report, including financial investment reports and authorizing the payment of invoices presented;
4. Tax Assessor-Collector's Report, including authorizing payment of invoices presented and approving moving of accounts to uncollectible roll;
5. Conduct a public hearing regarding the adoption of the District's 2024 tax rate;
6. Levy of the District's 2024 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
7. Authorize execution of an Amendment to the District's Third Amended and Restated District Information Form in connection with the adoption of the District's 2024 tax rate;
8. 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;
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) 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 by Beyer Construction, LLC;
 - iii) Water Supply Plant No. 1 Phase 4 by Gilleland Smith Construction, Inc.;
and
 - iv) Coe and Wright Roads Waterline Extensions by ICJ Underground Utilities;

- (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) Discussion regarding erosion concerns; and
 - (g) Status of Bond Application Report in connection with the District's Series 2025 Park Bonds;
10. Approval of supplemental audit of payments to the developer out of the proceeds of the District's \$3,460,000 Unlimited Tax Park Bonds, Series 2023A; authorize disbursements of funds in accordance therewith;
 11. Discussion regarding acquisition of the recreation center, and take the following actions related thereto:
 - (a) Engagement of auditor to prepare audit of payments to the developer for the recreation center, and acceptance of TEC Form 1295 in connection therewith; and
 - (b) Adoption of a Resolution Authorizing Use of Surplus General Operating Funds (Non-Maintenance Tax) to Acquire Facilities and Reimburse Developer for Eligible Costs;
 12. Storm Water Management Program, including proposal from Storm Water Solutions, LLC for the new permit term, and acceptance of TEC Form 1295 in connection therewith;
 13. Developer's Report;
 14. Report from Environmental Allies, including authorizing the repair and maintenance of District facilities;
 15. 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;
 - (d) Refer accounts for collection and approve write-offs; and
 - (e) Status of the District's Drought Contingency Plan;
 16. Issuance of utility commitments;
 17. Attorney's Report;

18. Annual Arbitrage Analysis Report prepared by Municipal Risk Management Group, LLC, including approval of an engagement letter from Arbitrage Compliance Specialist for compliance services in connection with the District's \$8,000,000 Unlimited Tax Bonds, Series 2019 and \$8,100,000 Unlimited Tax Bonds, Series 2021, and acceptance of TEC Form 1295 in connection therewith; and
19. Matters for possible placement on future agendas.



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

By: Bryan T. Yeates ^{S/6MF}
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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