## 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>Monday, September 9, 2024, at 1:00 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. 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, including:
    - i. water, sewer, and drainage improvements for Mirror Lake Circle, Phase 5;
    - ii. paving improvements for The Highlands Parkway North, Phase 1; and
    - iii. force main for lift station no. 3.
  - 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 middle school; and
    - ii. guardrail for The Highlands TxDOT ditch.
  - 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. Highlands TxDOT ROW Ditch; and
    - iv. clearing of The Highlands Detention, Phase 1B-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. Petition for Addition of Certain Land from CC SCOA III, L.P. and the District.
- 7. Amendment No. 3 to Contract for Construction, Financing, Operation, and Maintenance of Regional Facilities.
- 8. Agreement for maintenance of District facilities.
- 9. 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.
- 10. 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.
- 11. Report on development in the District.
- 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/fed