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, October 14, 2024, at 1:00</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. Bookkeeping matters, including payment of the bills.
- 4. 2024 Contract Tax Rate.
- 5. Contract Revenue Bonds (Water, Sewer, and Drainage Facilities), Series 2024A, including:
 - a. appointment of Paying Agent/Registrar;
 - b. Preliminary Official Statement and Official Notice of Sale; and
 - c. authorization for developer reimbursement report.
- 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, including:
 - i. The Highlands Detention, Phase 1B-4;
 - ii. water, sewer, and drainage improvements for Mirror Lake Circle, Phase 5;
 - iii. paving improvements for The Highlands Parkway North, Phase 1; and
 - iv. force main for lift station no. 3.
 - 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;
 - iv. clearing of The Highlands Detention, Phase 1B-4;
 - v. clearing of The Highlands middle school; and
 - vi. guardrail for The Highlands TxDOT ditch.
 - e. permits, deeds, easements, consents to encroachment, and utility commitment letters;
 - f. report on internal district projects; and
 - g. authorization to execute documentation related to National Finance Authority Special Revenue Bonds (The Highlands Montgomery County Municipal Utility Districts Projects), Series 2024.
- 7. Agreement for maintenance of District facilities, including correspondence to Montgomery County.
- 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. 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;
 - 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);
 - iv. Mirror Lake Circle, Phase 2 (East) landscape (softscape) improvements;
 - v. Mirror Lake Circle, Phase 3 hardscape improvements;
 - vi. The Highlands, Lake 2, Phase 1 landscape improvements; and
 - vii. Mirror Lake Circle, Phase 3 (East) landscape (softscape) improvements.
- 9. 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.
- 10. Report on development in the District.
- 11. Next meeting date.

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Joel Cleveland, Attorney for the District

To Participate by Videoconference (note, link not compatible with Safari browser): <u>https://districtmtg.com/0hi</u>

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/8ig