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>Wednesday</u>, <u>November 13, 2024, at 1:00 p.m.</u>, at <u>Pape-Dawson Engineers</u>, <u>Inc.</u>, <u>2107 CityWest</u>, <u>3rd Floor</u>, <u>Houston</u>, <u>Texas 77042</u>, to discuss and, if appropriate, act upon the following:

- 1. Public comments.
- 2. Minutes.
- 3. Contract Revenue Bonds (Water, Sewer, and Drainage Facilities), Series 2024A, including:
 - a. review of bids and award of sale of the District's Contract Revenue Bonds (Water, Sewer, and Drainage Facilities), Series 2024A;
 - b. adoption of Resolution Authorizing the Issuance of the District's Contract Revenue Bonds (Water, Sewer, and Drainage Facilities), Series 2024A;
 - c. Paying Agent/Registrar Agreement; and
 - d. Official Statement.
- 4. Bookkeeping matters, including payment of the bills.
- 5. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
- 6. Audit for fiscal year end June 30, 2024.
- 7. 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 middle school;
 - v. guardrail for The Highlands TxDOT ditch;
 - vi. water, sewer, and drainage improvements for Mirror Lake Circle, Phase 4; and
 - vii. clearing of The Highlands Detention North, Phase 1.
 - e. permits, deeds, easements, consents to encroachment, and utility commitment letters;
 - f. report on internal district projects.
- 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;
 - i. 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 2 hardscape improvements;
 - ii. Mirror Lake Circle, Phase 2 (East) hardscape improvements (including retaining wall);
 - iii. Mirror Lake Circle, Phase 2 (East) landscape (softscape) improvements;
 - iv. Mirror Lake Circle, Phase 3 hardscape improvements;
 - v. The Highlands, Lake 2, Phase 1 landscape improvements; and
 - vi. 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. Amendment No. 4 to Master Development Financing Agreement.
- 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/d35

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 (281) 500-6050 at least three business days prior to the meeting so that appropriate arrangements can be made.