


## 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, December 9, 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. Developer reimbursement report for Series 2024A Bonds, including authorization of disbursement of bond proceeds.
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. 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. The Highlands Detention Phase 1B-2 (Shelf Expansion and Repairs);
    - ii. Highlands TxDOT ROW Ditch;
    - iii. clearing of The Highlands middle school;
    - iv. guardrail for The Highlands TxDOT ditch;
    - v. water, sewer, and drainage improvements for Mirror Lake Circle, Phase 4; and
    - vi. 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.
6. 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, Phase 2 Cumberland hardscape;
  - ii. The Highlands, Phase 2 Cumberland landscape;
  - iii. Mirror Lake Circle, Phase 2 (East) – hardscape improvements (including retaining wall);
  - iv. Mirror Lake Circle, Phase 2 (East) – landscape (softscape) improvements;
  - v. The Highlands, Lake 2 – hardscape improvements;
  - vi. The Highlands, Lake 2, Phase 1 landscape improvements;
  - vii. The Highlands, Lake 1 – spillway;
  - viii. Mirror Lake Circle, Phase 3 – hardscape improvements;
  - ix. Mirror Lake Circle, Phase 3 (East) – landscape (softscape) improvements; and
  - x. The Highlands South Lake – landscape improvements.
7. 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.
8. Adoption of Amended and Restated Rate Order.
9. Approval of Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
10. Report on development in the District.
11. 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/c1u>

Montgomery County Municipal Utility District No. 186 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

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.