

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 152A
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 meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056, said address being outside the District. The meeting will be held on **Wednesday, April 17, 2024, at 12:00 noon**. The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public comments;
2. Review and approve the minutes of the March 20, 2024, Board of Directors meeting;
3. Bookkeeper's Report, including authorizing the payment of invoices presented;
4. Tax Assessor-Collector's report;
5. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2024, including the filing of lawsuits, as necessary;
6. Financial Advisor's report;
7. Developer's Report;
8. Engineers' Reports, including:
 - a) authorize the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer, drainage, road, and recreational facilities within the District, including:
 - (i) Water, sanitary sewer, drainage and paving facilities to serve Waterbend Cove;
 - (ii) Water, sanitary sewer, drainage and paving facilities to serve Townsen Boulevard;
 - (iii) Water, sanitary sewer, drainage and paving facilities to serve Woodson's Grand Drive;
 - (iv) Water, sanitary sewer, drainage and paving facilities to serve Woodson's Reserve Section 28;
 - (v) Paving for Right Turn Lane on Grand Parkway at Woodson's Grand Drive;
 - (vi) Water, sanitary sewer, drainage and paving facilities to serve Woodson's Spring Drive;
 - (vii) Water, sanitary sewer, drainage and paving facilities to serve Woodson's Reserve Section 30;
 - (viii) Water, sanitary sewer, drainage and paving facilities to serve Woodson's Reserve Section 31; and
 - (ix) Water, sanitary sewer, drainage and paving facilities to serve Woodson's Reserve Section 32;
 - b) status of construction contracts, including the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes, including:

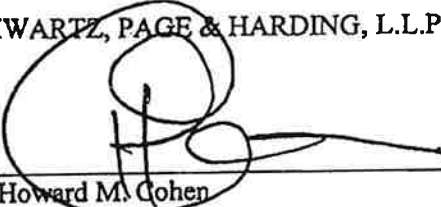
- (i) Water, sanitary sewer, drainage and paving facilities to serve Woodson's Reserve Section 21 by Northex Construction, LLC;
 - (ii) Water, sanitary sewer, drainage and paving facilities to serve Phase II Townsen Boulevard and Lexington Boulevard Street Dedication by Northtex Construction, LLC;
 - (iii) Water, sanitary sewer, drainage and paving facilities to serve Woodson's Reserve Section 24 by Northtex Construction, LLC;
 - (iv) Water, sanitary sewer, drainage and paving facilities to serve Woodson's Reserve Section 25 by R Construction Civil, LLC;
 - (v) Water, sanitary sewer, drainage and paving facilities to serve Woodson's Reserve Section 26 by Fellers & Clark, LP;
 - (vi) Separator Rails and Guard Rails for Lexington Boulevard Bridge by Aranda Brothers Construction;
 - (vii) Water, sanitary sewer, drainage and paving facilities to serve Woodson's Reserve Section 27 by Fellers & Clark, LP;
 - (viii) Clearing and grubbing for Woodson's Reserve Section 30 by DL Glover Clearing, LLC;
- c) acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
9. Status of preparation of Bond Application No. 1;
10. Ratify approval and execution of Second Supplemental Agreement to Contract for Financing, Operation and Maintenance of Master Water and Sanitary Sewer Facilities between the District, Montgomery County Municipal Utility District No. 152B and Montgomery County Municipal Utility District No. 152C;
11. Landscape Architect Report, including:
- a) authorize the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of recreational facilities within the District, including:
 - (i) Woodson's Reserve Section 24 landscape improvements;
 - (ii) Woodson's Reserve Section 25 landscape improvements;
 - (iii) Woodson's Reserve Section 26 landscape improvements;
 - (iv) Woodson's Reserve Section 27 landscape improvements;
 - b) Status of construction contracts, including the approval of any pay estimates and/or change orders, including:
 - (i) Sections 21, 22 and Section 20/21 Park by Advanced Construction and Development; and
 - c) Acceptance of sites and/or easement conveyances for facilities constructed or to be constructed for the District and acceptance of facilities for operation and maintenance purposes, including:
 - (i) Sections 20, 23 and Lexington Boulevard Landscape Improvements;
12. Operator's Report, including annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;

- a) Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
- 13. Champions Hydro-Lawn Report;
- 14. Attorney's Report; and
- 15. Matters for placement on future agendas.



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

By: _____


Howard M. Cohen
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.