

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, February 21, 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 January 17, 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 Concerning Developed District Status for 2024 Tax Year;
6. Developer's Report;
7. 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 and Townsen Boulevard;
    - (ii) Water, sanitary sewer, drainage and paving facilities to serve Woodson's Grand Drive;
    - (iii) Water, sanitary sewer, drainage and paving facilities to serve Woodson's Reserve Section 28;
    - (iv) Paving for Right Turn Lane on Grand Parkway at Woodson's Grand Drive;
    - (v) Water, sanitary sewer, drainage and paving facilities to serve Woodson's Spring Drive; and
    - (vi) Water, sanitary sewer, drainage and paving facilities to serve Woodson's Reserve Section 30;
  - 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) Clearing and grubbing of Waterbend Cove, Woodson's Grand Parkway, and Gia Lane by Double Oak Construction;
    - (iii) Water, sanitary sewer, drainage and paving facilities to serve Phase II Townsen Boulevard and Lexington Boulevard Street Dedication by Northtex Construction, LLC;
    - (iv) Water, sanitary sewer, drainage and paving facilities to serve Woodson's Reserve Section 24 by Northtex Construction, LLC;

- (v) Water, sanitary sewer, drainage and paving facilities to serve Woodson's Reserve Section 25 by R Construction Civil, LLC;
  - (vi) Water, sanitary sewer, drainage and paving facilities to serve Woodson's Reserve Section 26 by Fellers & Clark, LP;
  - (vii) Separator Rails and Guard Rails for Lexington Boulevard Bridge by Aranda Brothers Construction;
  - (viii) Water, sanitary sewer, drainage and paving facilities to serve Woodson's Reserve Section 27 by Fellers & Clark, LP;
  - c) acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, including:
    - (i) Quitclaim Conveyance and Bill of Sale of Facilities relative to Lift Station No. 1;
8. Conveyance of master district facilities and site for Lift Station No. 1 to Montgomery County Municipal Utility District No. 152C;
  9. Amendment to Interim Water Supply Agreement with Montgomery County Municipal Utility District No. 105;
  10. 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) Design landscaping improvements for Woodson's Reserve East – Phase I Sections 24 and 26;
      - (ii) Proposal for design of Section 25 landscape improvements;
    - b) Status of construction contracts, including the approval of any pay estimates and/or change orders, including:
      - (i) Sections 20, 23 and Lexington Boulevard Landscape Improvements by Strickscapes Inc.; and
      - (ii) Sections 21, 22 and Section 20/21 Park by Advanced Construction and Development;
    - 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;
  11. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
  12. Operator's Report;
  13. Champions Hydro-Lawn Report;
  14. Municipal Risk Management Group, LLC arbitrage rebate and yield restriction analysis;
  15. Attorney's Report; and

16. 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.**

**MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 152A  
NOTICE OF PUBLIC MEETING  
SUPPLEMENTAL AGENDA**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056, said address being a meeting place of the District.

**The meeting will be held on Wednesday, February 21, 2024, at 12:00 noon.**

The Board shall consider and act upon the following matters:

1. Consider adoption of Order Declaring Candidates Elected and cancellation of May 4, 2024, Directors Election.

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**MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 152A  
AVISO DE ASAMBLEA PÚBLICA  
AGENDA SUPPLEMENTAL**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título en la parte superior realizará una asamblea pública en 1300 Post Oak Boulevard, Suite 2500, Houston, Condado de Harris, Texas 77056, dirección que es un lugar de asamblea del Distrito.


**La asamblea se llevará a cabo el miércoles 21 de febrero de 2024 a las 12:00 del mediodía.**

La Junta considerará y actuará en relación con los siguientes asuntos:

1. Considerar la adopción de un Orden que Declara a los Candidatos Elegidos, y cancelación del Elección de Directores el día 4 de mayo de 2024.

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

By/Por:

  
Howard M. Cohen  
Attorneys for the District  
Abogados del Distrito



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*Las personas con discapacidades que piensan asistir a esta asamblea y desean pedir ayuda o servicios auxiliares deben comunicarse con el abogado del Distrito llamando al (713) 623-4531 por lo menos tres días hábiles antes de la asamblea para que puedan hacerse los arreglos necesarios.*