

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, January 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 November 15, 2023 Board of Directors meeting;
3. Bookkeeper's Report, including authorizing the payment of invoices presented;
4. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts for inclusion in the Special Purpose District Public Information Database;
5. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
6. Engagement of Municipal Risk Management Group, LLC for Yield Restriction and Rebate Calculation Analysis relative to the District's bond issues;
7. Tax Assessor-Collector's report;
8. Resolution to request appraisal of property from Montgomery Central Appraisal District for Appraisal of Property;
9. Consider granting exemptions from taxation for 2024, and the adoption of a Resolution in connection therewith;
10. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2024, including the filing of lawsuits, as necessary;
11. Audit for fiscal year ended August 31, 2023, and authorize execution of Annual Filing Affidavit;
12. Status of continuing disclosure report (due February 29, 2024);
13. Developer's Report;

14. 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 Woodson's Reserve Section 27;
 - (ii) Water, sanitary sewer, drainage and paving facilities to serve Waterbend Cove and 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; and
 - (vii) 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;
 - c) acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
 - d) Status of completion of Lift Station No. 1;
15. Adoption and submission of Emergency Preparedness Plan to Texas Commission on Environmental Quality relative to compliance with requirements of §13.1395, Texas Water Code;
16. Amendment to Interim Water Supply Agreement with Montgomery County Municipal Utility District No. 105;

17. 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;
18. Operator's Report, including consideration of various agreements and documents in connection with program for payment of water bills by customers, including:
 - a) Heartland Payment Systems, LLC's Bill Pay Merchant Setup Form and Government and Education Merchant Processing Agreement; and
 - b) Central Bank's Electronic Lockbox Payment Service Documents, including:
 - i) Resolution Approving Lockbox Payment Services;
 - ii) Addendum to Service Agreement between District and Operator, and
 - iii) Processing Agreement with Central Bank;
19. Champions Hydro-Lawn Report;
20. Matters related to the Directors Election to be called for May 4, 2024, including (i) ratifying posting of Notice Regarding Candidate Filing Period, (ii) memorandum regarding joint elections, and (iii) notification of Montgomery County officials that the District intends to participate in the joint election;
21. Proposals for renewal of the District's insurance coverage for policies expiring March 31, 2024;
22. Attorney's Report; and

23. 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, January 17, 2024, at 12:00 noon.

The Board shall consider and act upon the following matters:

1. Consider calling Directors Election to be held on May 4, 2024, determining of procedure for giving notice of same, and the adoption of an order in connection therewith, including appointment of an agent for the District; and
2. Consider compensation to be paid to election officials.

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

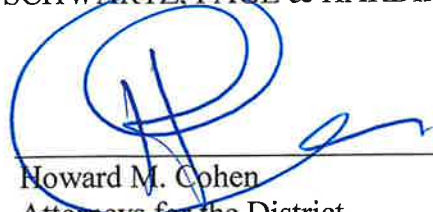
Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título en la parte superior realizará una asamblea pública en 1300 Post Oak Boulevard, Suite 2500, Houston, Condado de Harris, Texas 77056, dirección que es un lugar de asamblea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

La asamblea se llevará a cabo el miércoles 17 de enero de 2024 a las 12:00 del mediodía.

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

1. Considerar convocar una Elección de Directores a celebrarse el día 4 de mayo de 2024, determinar el procedimiento para dar aviso de la misma, y adoptar una orden en conexión con la misma, incluyendo la designación de un agente del Distrito; y
2. Considerar la remuneración que se les pagará a los funcionarios electorales.

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



By/Por:

Howard M. Cohen
Attorneys for the District
Abogados del Distrito



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.

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.