

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, July 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. Consider acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Directors and Election Not to Disclose Certain Information for Director Selber;
3. Review and approve the minutes of the June 19, 2024, Board of Directors meeting;
4. Bookkeeper's Report, including authorizing the payment of invoices presented;
5. Tax Assessor-Collector's report, including ratification of actions taken to authorize request to Montgomery Central Appraisal District for appraisal of property as of June 15, 2024;
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 Townsen Boulevard;
 - (ii) Paving for Right Turn Lane on Grand Parkway at Woodson's Grand Drive;
 - (iii) Water, sanitary sewer, drainage and paving facilities to serve Woodson's Reserve Section 30;
 - (iv) Water, sanitary sewer, drainage and paving facilities to serve Woodson's Reserve Section 31; and
 - (v) 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;
 - (ix) Water, sanitary sewer, drainage and paving facilities to serve Waterbend Cove by TexaSite LLC;
 - (x) Water, sanitary sewer, drainage and paving facilities to serve Woodson's Reserve Section 28, by Fellers & Clark, LP;
 - (xi) Water, sanitary sewer, drainage and paving facilities to serve Woodson's Spring Drive by R Construction Civil, LLC; and
 - (xii) Water, sanitary sewer, drainage and paving facilities to serve Woodson's Grand Drive by R Construction Civil, LLC;
- c) acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
9. Status of the District's bond application report in connection with the District's \$14,000,000 Bond Issue, Series 2024 ("Bonds"), including review of Order of the Texas Commission on Environmental Quality authorizing issuance of same, and take the following actions related to the Bonds:
- a) Review and approve Preliminary Official Statement and Official Notice of Sale;
 - b) Authorize the District's financial advisor to advertise for the sale of the Bonds;
 - c) Approval of designation of Paying Agent/Registrar; and
 - d) Authorize bookkeeper to issue wire for Attorney General's fees;
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) Woodson's Reserve Section 27 landscape improvements; and
 - (ii) Woodson's Reserve Section 28 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;
 - (ii) Woodson's Reserve Section 24 landscape improvements by MoBill Contractors, Inc.;
 - (iii) Woodson's Reserve Section 25 landscape improvements by Triple E Landscapes;
 - (iv) Woodson's Reserve Section 26 landscape improvements by Triple E Landscapes;
 - (v) Woodson's Reserve Section 26 Park; 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;
11. Operator's Report, including:
 - a) Repair and maintenance of District facilities;
 - b) Customer service and billing matters, including appeals of District charges and disposition of delinquent and uncollectible accounts; and
 - c) Compliance with permit and regulatory requirements;
 12. Amendment to Operator's Schedule of Rates and approval of Second Amendment to Service Agreement between the District and Municipal District Services, L.L.C., and acceptance of Texas Ethics Commission Form 1295;
 13. Review of correspondence from Best Trash regarding notice of annual CPI adjustment;
 14. Amendment of the District's Rate Order;
 15. Champions Hydro-Lawn Report, including proposals for repair of District facilities;
 16. Attorney's Report;
 17. Review Memorandum regarding Electronic Storage of District Records; approval of Resolution Adopting Records Retention Schedules and Policies and Procedures for Electronic Storage of District Records;
 18. Request from Records Management Officer to destroy certain records of the District; and
 19. Matters for placement on future agendas.

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



By: *Diana Miller*
 Diana Miller
 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.