

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, June 19, 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 May 15, 2024, Board of Directors meeting;
3. Bookkeeper's Report, including authorizing the payment of invoices presented;
4. Consider acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Directors and Election Not to Disclose Certain Information of Director Selber;
5. Resolution Authorizing the Use of Surplus Road Construction Funds, including (i) approval of audit relative to the payment of proceeds of the District's \$5,000,000 Unlimited Tax Road Bonds, Series 2023, and (ii) authorize disbursement of proceeds in accordance with such audit;
6. Tax Assessor-Collector's report;
7. Financial Advisor's report;
8. Developer's Report;
9. 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) Water, sanitary sewer, drainage and paving facilities to serve Woodson's Grand Drive;
    - (iii) Paving for Right Turn Lane on Grand Parkway at Woodson's Grand Drive;
    - (iv) Water, sanitary sewer, drainage and paving facilities to serve Woodson's Spring Drive;
    - (v) Water, sanitary sewer, drainage and paving facilities to serve Woodson's Reserve Section 30;
    - (vi) Water, sanitary sewer, drainage and paving facilities to serve Woodson's Reserve Section 31; and
    - (vii) 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 Northtex 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; and
  - (x) Water, sanitary sewer, drainage and paving facilities to serve Woodson's Reserve Section 28, by Fellers & Clark, LP;
- c) acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, including:
- i) Sanitary Sewer Easement (0.7255 acre) from Conroe Independent School District; and
  - ii) Storm Sewer Easement (0.3913 acre) from Conroe Independent School District;
  - iii) Conveyance and Bill of Sale of Utility Facilities from TPHTL HBL, LLC ("TPHTL") for drainage and detention facilities (Pond A and mass grading);
  - iv) Special Warranty Deed (Reserve B; Pond A) from TPHTL; and
  - v) Utility Conveyance (Outfall Facilities) from Montgomery County Water Control and Improvement District No. 205;
10. Status of preparation of Bond Application No. 1;
11. Consider approval of Assignment and Amendment of Engineering Services Agreement Between Owner and Engineer by and among the District, Costello, LLC, and Pape-Dawson Consulting Engineers, LLC;
12. Consider approval of Assignment and Amendment of Professional Services Agreement by and among the District, Jones & Carter, Inc., and Quiddity Engineering, LLC;
13. 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; 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;
14. Operator's Report;
  15. Champions Hydro-Lawn Report;
  16. Attorney's Report;
  17. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections; and
  18. 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.**