

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, March 20, 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 February 21, 2024, Board of Directors meeting;
3. Bookkeeper's Report, including authorizing the payment of invoices presented;
4. Tax Assessor-Collector's report;
5. Authorize consultants to research unclaimed property and consider authorizing bookkeeper and tax assessor-collector to prepare Unclaimed Property Report(s) as of March 1, 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 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) Clearing and grubbing for 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;

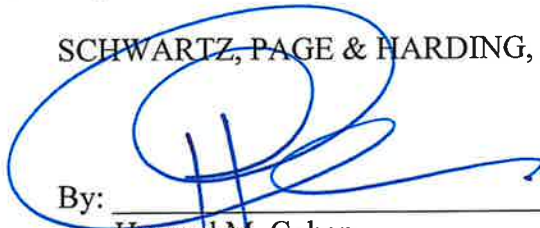
- (iii) Water, sanitary sewer, drainage and paving facilities to serve Phase II Townsen Boulevard and Lexington Boulevard Street Dedication by Northtex Construction, LLC;
 - (iv) Water, sanitary sewer, drainage and paving facilities to serve Woodson's Reserve Section 24 by Northtex Construction, LLC;
 - (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 from TPTHL HBL, LLC, regarding Lift Station No. 1;
9. Matters related to purchase of capacity in master district facilities
- a) ratify actions taken to authorize preparation of the District's first bond application report;
 - b) Order Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds; and
 - c) First 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;
10. Conveyance of master district facilities and site for Lift Station No. 1 to Montgomery County Municipal Utility District No. 152C;
11. Second Amendment to Interim Water Supply and Emergency Water Interconnect Agreement with Montgomery County Municipal Utility District No. 105;
12. Review Amended and Restated Joint Drought Contingency Plan, including the adoption of a Resolution regarding adoption of said plan, consider comments and input from the public, authorize publication of notice, as required;
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 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 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; 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; and
- 17. 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.