

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, May 15, 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 April 17, 2024, Board of Directors meeting;
3. Bookkeeper's Report, including authorizing the payment of invoices presented;
4. Consider acceptance of Qualifications Statements, Bonds, Oaths of Office, Affidavits of Current Directors and Elections Not to Disclose Certain Information of newly elected Directors;
5. Consider reorganization of the Board of Directors;
6. Consider approval of District Registration Form relative to election of Directors;
7. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
8. Engagement of an auditor for preparation of audit of payments to the developer out of surplus road construction funds;
9. Tax Assessor-Collector's report;
10. Financial Advisor's report;
11. Developer's Report;
12. 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;

- (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;
- c) acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
9. Status of preparation of Bond Application No. 1;
10. Ratify approval and execution of Second 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;
11. 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 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, including:
    - (i) Sections 20, 23 and Lexington Boulevard Landscape Improvements;
12. Operator's Report, including annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;

- a) Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
- 13. Champions Hydro-Lawn Report;
- 14. Attorney's Report; and
- 15. 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.**

- (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 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; 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;
13. Status of preparation of Bond Application No. 1;
14. 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;
    - (v) Woodson's Reserve Section 28 landscape improvements; and
    - (vi) Woodson's Reserve Section 26 Park;
  - 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; 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;
- 15. Operator's Report;
- 16. Review and approval of Consumer Confidence Report and authorize distribution to consumers;
- 17. Champions Hydro-Lawn Report;
- 18. Review of correspondence from Best Trash regarding notice of annual CPI adjustment; authorize any action necessary in connection therewith, including amendment of District Rate Order;
- 19. Attorney's Report; and
- 20. Matters for placement on future agendas.



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