

**WOOD TRACE MUNICIPAL UTILITY DISTRICT NO. 1,
OF MONTGOMERY COUNTY, TEXAS
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 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, August 13, 2025, at 1:00 p.m.**

The Board shall consider and/or act on the following matters:

1. Public comments;
2. Approval of minutes of the meeting of the Board of Directors held June 11, 2025;
3. Bookkeeper's Report, including financial investment reports and authorizing the payment of invoices presented;
4. Adoption of general operating budget for the District's fiscal year ending August 31, 2026;
5. Engagement of auditor relative to preparation of an audit report for the District's fiscal year ending August 31, 2025;
6. Tax Assessor-Collector's Report, including authorizing payment of invoices presented and approving moving of accounts to uncollectible roll;
7. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
8. Receive the Financial Advisor's recommendation concerning the District's proposed 2025 tax rate, determine intended tax rate, and authorize:
 - (a) The required notice that the Board will consider adoption of a tax rate; and
 - (b) The means of providing such notice;
9. Engineering Report, including:
 - (a) Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of facilities within the District, and/or ratification of same, and authorize acceptance of TEC Form 1295;
 - (b) Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes, including:
 - i) Water Supply Plant No. 1 Phase 4 by Gilleland Smith Construction, Inc.;
 - ii) Coe and Wright Roads Waterline Extensions by ICJ Underground Utilities;
 - iii) Drainage Outfall repairs by Double Oak Erosion; and

- iv) Parking Lot Project by Environmental Allies;
 - (c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
 - (d) Acceptance of conveyances of facilities;
 - (e) Status of Decker Lake Dam, Decker Dry Detention Dam and Goodson Branch Dam safety repairs pursuant to TCEQ Dam Safety Inspection Reports and authorize any action necessary in connection with same, including:
 - i) Status of Emergency Action Plan and Operation and Maintenance Plan for Decker Lake Dam filed with the TCEQ on behalf of the District;
 - (f) Discussion regarding Capital Improvement Plan;
 - (g) Discussion regarding proposed traffic study;
 - (h) Status of GIS for the District; and
 - (i) Status of electrical repairs at District facilities;
10. Status of the District's bond application report in connection with the District's \$3,710,000 Unlimited Tax Park Bonds, Series 2025 ("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 payment for Attorney General's fees;
 11. Storm Water Management Program;
 12. Developer's Report;
 13. Approval of the Amended and Restated Utility Development Agreement between the District and Primewood Investments, LP;
 14. Report from Environmental Allies, including:
 - (a) Authorizing the repair and maintenance of District facilities;
 - (b) Status of installation of signage within the District to deter vehicular traffic in unauthorized areas of the District; and
 - (c) Proposals for the parking lot project, drainage and erosion repairs, and tree and brush removal;
 15. Operator's Report, including:
 - (a) Authorizing the repair and maintenance of District facilities;
 - (b) Compliance with District's water and waste discharge permits;
 - (c) Appeals of District charges;
 - (d) Refer accounts for collection and approve write-offs;
 - (e) Status of filing water conservation plan annual implementation report;
 - (f) Discussion regarding requirements to achieve recognition as a Superior Public Water System by the TCEQ; and

- (g) Proposal for tree removal;
- 16. Issuance of utility commitments;
- 17. Attorney's Report; and
- 18. Matters for possible placement on future agendas.



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

By: 

Bryan T. Yeates
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.