

**WOOD TRACE MUNICIPAL UTILITY DISTRICT NO. 1,
OF MONTGOMERY COUNTY, TEXAS
NOTICE OF PUBLIC MEETING**

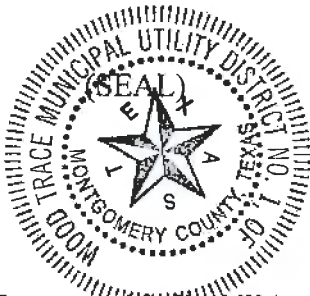
Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District will hold a regular public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056, said address being a meeting place of the District. The meeting will be held on **Wednesday, September 10, 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 August 13, 2025;
3. Bookkeeper's Report, including financial investment reports and authorizing the payment of invoices presented;
4. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District;
5. Annual Review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith;
6. Annual Arbitrage Analysis Report prepared by Municipal Risk Management Group, LLC;
7. Tax Assessor-Collector's Report, including authorizing payment of invoices presented and approving moving of accounts to uncollectible roll;
8. 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;
9. Conduct a public hearing regarding the adoption of the District's 2025 tax rate;
10. Levy of the District's 2025 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
11. Authorize execution of an Amendment to the District's Third Amended and Restated District Information Form in connection with the adoption of the District's 2025 tax rate;

12. 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;
 - (i) Status of electrical improvements at District facilities; and
 - (j) Renewal of Wastewater Treatment Plant Permit;
13. Approval of amendment to Professional Services Agreement between the District and LJA Engineering, Inc.;
14. Receive and act upon bids for the purchase of the District's \$3,710,000 Unlimited Tax Park Bonds, Series 2025 (the "Bonds"), and consider taking the following actions in connection with the Bonds:
 - (a) Adoption of an Order authorizing the issuance, sale and delivery of the Bonds;
 - (b) Approval and distribution of Final Official Statement;
 - (c) Approval and execution of Paying Agent/Registrar Agreement by and between the District and The Bank of New York Mellon Trust Company, N.A.;
 - (d) Any other matters concerning the Bonds, including the approval and execution of various documents for inclusion in the transcript of proceedings to be submitted to the Attorney General of the State of Texas; and
 - (e) Ratify engagement of auditor for preparation of audit of payments to the developer out of the proceeds of the Bonds;

15. Storm Water Management Program, including:
 - (a) Status of compliance with the EPA Phase II Small MS4 General Permit, including review of the MS4 permit; any training that is necessary under the Stormwater Management Plan; receive public comments on matters pertaining to the Stormwater Management Plan; authorize the taking of any action required and/or proposals in connection therewith;
16. Developer's Report;
17. Report from Environmental Allies, including:
 - (a) Authorizing the repair and maintenance of District facilities; and
 - (b) Status of installation of signage within the District to deter vehicular traffic in unauthorized areas of the District;
18. 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 installation of surge protection equipment;
19. Issuance of utility commitments;
20. Attorney's Report; and
21. 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.