

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

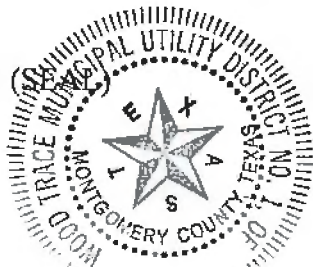
Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District will hold a regular public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056, said address being a meeting place of the District. The meeting will be held on **Wednesday, October 8, 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 September 10, 2025;
3. Bookkeeper's Report, including financial investment reports and authorizing the payment of invoices presented;
4. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting;
5. Tax Assessor-Collector's Report, including authorizing payment of invoices presented and approving moving of accounts to uncollectible roll;
6. 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;
7. Authorize preparation and filing of initial Local Government Bond, Tax, and Project report pursuant to chapter 403, Texas Gov't Code, as amended by H.B. 103;
8. 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; and
 - iii) 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;
9. Status of the District's \$3,710,000 Unlimited Tax Park Bonds, Series 2025 (the "Bonds"), and take the following actions related to the Bonds:
- (a) Approval of audit relative to the payment of proceeds of the Bonds, and authorize disbursement of bond proceeds in accordance with same;
 - (b) Review, approval and authorizing the filing of Internal Revenue Service Form 8038-G relative to the Bonds;
 - (c) Review and discussion of correspondence from bond counsel regarding expenditure and investment of bond proceeds and Internal Revenue Service restrictions on same;
 - (d) Authorize execution of an Amendment to the District Information Form;
 - (e) Act upon any other matters in connection with the issuance of the Bonds, including the approval and execution of various closing documents and authorization for bond counsel to approve closing on the sale of the Bonds; and
 - (f) Authorize the use of BaseFund portal for closing and transaction wire fraud insurance;
10. Storm Water Management Program;
11. 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;
12. 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;

13. Issuance of utility commitments;
14. Attorney's Report; and
15. 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.