

**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, January 14, 2026, 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 December 10, 2025;
3. Bookkeeper's Report, including financial investment reports and authorizing the payment of invoices presented;
4. Tax Assessor-Collector's Report, including authorizing payment of invoices presented and approving moving of accounts to uncollectible roll;
5. 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;
6. Grant exemptions from taxation for 2026, and the adoption of a Resolution in connection therewith;
7. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2026, including the filing of lawsuits, as necessary;
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.; and
 - ii) Coe and Wright Roads Waterline Extensions by ISJ Underground Utilities;
 - (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) Review proposal for traffic study;
- (h) Review proposal for sidewalk installation;
- (i) Status of GIS for the District;
- (j) Status of electrical improvements at District facilities; and
- (k) Status of renewal of Wastewater Treatment Plant Permit;

9. Storm Water Management Program;

10. 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) Approve Second Amendment to contract;

11. 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) Discussion regarding requirements to achieve recognition as a Superior Public Water System by the TCEQ; and
- (f) Status of installation of surge protection equipment;

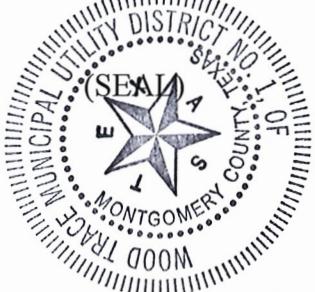
12. Homeowner Association matters, including:

- (a) Approve First Amended and Restated Construction, Operation, Maintenance, and Use Agreement with Lakes of Woodtrace, Inc.; and
- (b) Approve First Amended and Restated Construction, Operation, Maintenance, and Use Agreement Relating to Recreational Facilities with Arbor Trace Community Association;

13. Consider messaging services for emergency communication with District customers, and authorize appropriate action;

14. Issuance of utility commitments;

15. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
16. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
17. Matters related to Directors Election to be called for May 2, 2026, including (i) memorandum regarding joint elections, and (ii) notification of Montgomery County officials that the District intends to participate in the joint election;
18. Attorney's Report; and
19. Matters for possible placement on future agendas.



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

By: 
Heather Kelly
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.

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

**NOTICE OF PUBLIC MEETING
SUPPLEMENTAL AGENDA**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, said address being a meeting place of the District.

The meeting will be held on Wednesday, January 14, 2026, at 1:00 p.m.

The Board shall consider and act upon the following matters:

1. Consider calling Directors Election to be held on May 2, 2026, determining of procedure for giving notice of same, and the adoption of an order in connection therewith, including appointment of an agent for the District.

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

**AVISO DE ASAMBLEA PUBLICA
AGENDA SUPLEMENTAL**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título en la parte superior realizará una asamblea pública en 1300 Post Oak Boulevard, Suite 2500, Houston, Condado de Harris, Texas, dirección que es un lugar de asamblea del Distrito.

La asamblea se llevará a cabo el miércoles 14 de enero de 2026 a las 1:00 p.m.

La Junta considerará y actuará en relación con los siguientes asuntos:

1. Considerar convocar una Elección de Directores a celebrarse el día 2 de mayo de 2026, determinar el procedimiento para dar aviso de la misma, y adoptar una orden en conexión con la misma, incluyendo la designación de un agente del Distrito.

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

By/Por: 
Heather Kelly
Attorneys for the District
Abogados del Distrito



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Las personas con discapacidades que piensan asistir a esta asamblea y desean pedir ayuda o servicios auxiliares deben comunicarse con el abogado del Distrito llamando al (713) 623-4531 por lo menos tres días hábiles antes de la asamblea para que puedan hacerse los arreglos necesarios.
