

**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, June 10, 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 May 13, 2026;
3. Bookkeeper's Report, including financial investment reports and authorizing the payment of invoices presented;
4. Review and approval of Amendment to Engagement Letter for Yield Restriction and Rebate Calculation Analysis from Municipal Risk Management Group, LLC and acceptance of Texas Ethics Commission ("TEC") Form 1295 in connection therewith;
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. 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, including:
 - i) Water Supply Plant No. 1 Electrical System Improvements;
 - (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) Sidewalk project by A Group Construction, LLC;
 - (c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, including:
 - i) Acceptance by the District of two 0.115 acre lots;
 - (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) Status of GIS for the District;
 - (h) Status of renewal of Wastewater Treatment Plant Permit; and
 - (i) Requests for utility commitments, out-of-district service, and/or annexation;
8. Consider adoption of Policy Concerning Requests for Maintenance of Trees and/or Vegetation located on District property;
 9. Storm Water Management Program;
 10. Report from Environmental Allies, including:
 - (a) Authorizing the repair and maintenance of District facilities; and
 - (b) Status of installation of signage and/or bollards within the District to deter vehicular traffic in unauthorized areas of the District;
 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; and
 - (d) Refer accounts for collection and approve write-offs;
 12. Approval of Second Amendment to Water Distribution and Wastewater Collection Systems Service Agreement between the District and Water District Management Company, Inc.;
 13. Submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with §13.1396, Texas Water Code;
 14. Homeowner Association matters;
 15. Issuance of utility commitments;
 16. Status of compliance with annual cybersecurity training as required by Chapters 2054 and 2063, Texas Government Code;
 17. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;

- 18. Request from Records Management Officer to destroy certain records of the District;
- 19. Attorney's Report; and
- 20. 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.