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, November 11, 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 October 14, 2026;

3. Discussion regarding security issues; consider proposals for security services and authorize any action necessary and appropriate in connection therewith;

4. Bookkeeper's Report, including financial investment reports and authorizing the payment of invoices presented;

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.;
     - ii) Sidewalk project by A Group Construction, LLC; and
     - iii) Auto Sensory Panel and A/C Improvements at Water Plant No. 1 by W.W. Payton Corporation;
   - (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) 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. Storm Water Management Program;

9. Report from Environmental Allies, including authorizing the repair and maintenance of District facilities;

10. 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; and
(e) Status of painting of fire hydrants;

11. Homeowner Association matters;

12. Issuance of utility commitments;

13. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2027, pursuant to Section 2206.154, Texas Government Code;

14. Closed Session pursuant to Texas Government Code, Section 551.071 (consultation with attorney regarding pending or contemplated litigation or matters protected by attorney-client privilege) and/or Section 551.076 (deliberation regarding security devices or security audits);

15. Attorney's Report, including:
(a) Review reports provided by Arbitrage Compliance Specialists, Inc.; and

16. 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.