

NOTICE OF MEETING

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 113

The Board of Directors of Montgomery County Municipal Utility District No. 113 will hold a regular meeting on Monday, July 18, 2016, at 12:00 p.m., at 101 Elk Trace, Montgomery, Texas, to discuss and, if appropriate, act upon the following items:

1. Minutes of prior meeting(s).
2. Resolution Adopting Policies and Procedures Regarding Public Comments and Requests to Address the Board of Directors.
3. Comments from the public.
4. Authorize attendance at AWBD winter conference.
5. Patrol matters, including:
 - a. Interlocal Cooperation Agreement Between Montgomery County, Texas and the District for supplemental patrol services; and
 - b. Security patrol signage.
6. Amended and Restated Resolution Establishing Single-Member Districts for Election of Board of Directors.
7. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
8. Tax assessment and collections matters, including payment of tax bills.
9. Supplemental developer reimbursement report.
10. Financial and bookkeeping matters, including payment of the bills and review of investments.
11. Report regarding development in the District, including:
 - a. Woodforest; and
 - b. Bonterra at Woodforest.
12. Engineering matters, including:
 - a. authorization to design facilities and approval of contracts for design of construction projects in the District.
 - b. approval of plans and specifications and authorization to advertise for bids for construction projects in the District, including:
 - i. lift station no. 1, phase 1;
 - ii. water, sewer, and drainage facilities to serve Bonterra at Woodforest, Section 5;
 - iii. water, sewer, and drainage facilities to serve Bonterra at Woodforest, Section 6;
 - iv. water, sewer, and drainage facilities to serve Woodforest, Section 66;
 - v. water, sewer, and drainage facilities to serve Woodforest, Section 69;
 - vi. water, sewer, and drainage facilities to serve Woodforest, Section 71;
 - vii. water, sewer, and drainage facilities to serve Deerbourne Ridge Drive and Taylor Crossing Drive;
 - viii. paving and appurtenances for Deerbourne Ridge Drive and Taylor Crossing Drive;
 - ix. paving and appurtenances for Central Pine Street (from Woodforest, Section 65 to Woodforest, Section 71);
 - x. paving for Deerbourne Ridge Drive to serve Woodforest, Section 66; and
 - xi. Woodforest Soccer Fields.

- c. review of bids and award of contracts and authorization to execute letter financing agreements for construction projects in the District, including:
 - i. water, sewer, and drainage facilities to serve Woodforest, Section 64;
 - ii. water, sewer, and drainage facilities to serve Woodforest, Section 70;
 - iii. water, sewer, and drainage facilities to serve Woodforest, Section 72;
 - iv. curb returns at Overland Trace Drive and Woodforest Parkway North;
 - v. construction of permanent access driveway to serve wastewater treatment plant; and
 - vi. Woodforest Ditch 4P.
 - d. approval of pay estimates, change orders, and final acceptance as appropriate, for construction projects in the District, including:
 - i. water, sewer, and drainage facilities to serve Woodforest, Section 62;
 - ii. water, sewer, and drainage facilities to serve Woodforest Parkway South Extension (From Woodforest, Section 53 to Fish Creek Thoroughfare);
 - iii. water, sewer, and drainage facilities to serve Woodforest, Section 65;
 - i. water, sewer, and drainage facilities to serve Bonterra at Woodforest, Section 4;
 - iv. paving and appurtenances for Woodforest Parkway North (from Overland Trace Drive to Elk Trace Parkway), including Woodforest Parkway reforestation (2013 Road Bonds);
 - v. paving and appurtenances for Woodforest Parkway South Extension (from Woodforest Section 45 to Woodforest Section 46) (2014 Road Bonds);
 - vi. paving and appurtenances for Woodforest Parkway South Extension, from Section 46 through Section 53 (2014 Road Bonds);
 - vii. paving and appurtenances for Fishcreek Thoroughfare Widening and Improvements (formally Fishcreek Thoroughfare median improvements);
 - viii. paving and appurtenances for Bonterra at Woodforest, Section 4 – Public and Private;
 - ix. major thoroughfare landscape improvements; and
 - x. turf establishment to serve Montgomery County Municipal Utility District No. 113 Detention Pond.
 - e. permits, deeds, easements, consents to encroachment, and utility commitment letters, renewal of wastewater discharge permit; and
 - f. proposal for drainage improvements at Woodforest Parkway South.
13. Landscape Improvements for Bonterra at Woodforest, including:
- a. review of bids and award of contracts and authorization to execute letter financing agreements for construction projects in the District;
 - b. approval of pay estimates, change orders, and final acceptance as appropriate, for construction of facilities, including:
 - i. Parking lot and related utilities.
14. Landscape architect's report, including:
- a. approve proposal from TBG for design, approve of plans and specifications, and authorization to advertise for bids for construction of facilities;
 - b. review of bids, award of contracts, and authorization to execute letter financing agreements for construction of facilities; including:
 - i. Kinderwood Park, Phase 2.
 - c. approval of pay estimates, change orders, and final acceptance as appropriate, for construction of facilities, including:

- i. Woodforest Parkway Trails;
 - ii. Woodforest 2015 Trails.
- d. deeds, easements and consents to encroachment.
- 15. Operation of District facilities, billings, backcharges, and repairs and maintenance.
- 16. Permanent Wastewater Treatment Plant.



Richard Muller

Attorney for the District

Montgomery County Municipal Utility District No. 113 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

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 (281) 500-6050 at least three business days prior to the meeting so that appropriate arrangements can be made.