

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, October 17, 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. Comments from the public.
3. District website and newsletter.
4. Security patrol signs.
5. Tax assessment and collections matters, including payment of tax bills.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
8. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
9. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
10. Report regarding development in the District, including:
 - a. Woodforest; and
 - b. Bonterra at Woodforest.
11. Engineering matters, including:
 - a. authorization to design facilities and approval of contracts for design of construction projects in the District, including:
 - i. clearing of Deerbourne Ridge Drive (from Woodforest, Section 64 to Woodforest Boulevard); and
 - ii. sewer, drainage, and paving facilities to serve Forest Island Lap Pool.
 - b. approval of plans and specifications and authorization to advertise for bids for construction projects in the District, including:
 - i. Woodforest 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 and appurtenances for Deerbourne Ridge Drive to serve Woodforest, Section 66;

- xi. Intersection Improvements to Fish Creek Thoroughfare; and
 - xii. Deerbourne Active Sports Park.
 - 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 70; and
 - ii. curb returns at Overland Trace Drive and Woodforest Parkway North.
 - 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, Section 64;
 - iii. water, sewer, and drainage facilities to serve Woodforest, Section 65;
 - iv. water, sewer, and drainage facilities to serve Woodforest, Section 72;
 - v. water, sewer, and drainage facilities to serve Bonterra at Woodforest, Section 4;
 - vi. paving and appurtenances for Woodforest Parkway North (from Overland Trace Drive to Elk Trace Parkway), including Woodforest Parkway reforestation (2013 Road Bonds);
 - vii. paving and appurtenances for Woodforest Parkway South Extension (from Woodforest Section 45 to Woodforest Section 46) (2014 Road Bonds);
 - viii. paving and appurtenances for Woodforest Parkway South Extension, from Section 46 through Section 53 (2014 Road Bonds);
 - ix. paving and appurtenances for Fishcreek Thoroughfare Widening and Improvements (formally Fishcreek Thoroughfare median improvements);
 - x. paving and appurtenances for Bonterra at Woodforest, Section 4 – Public and Private;
 - xi. paving and appurtenances for Woodforest, Section 64 (collector and interior streets);
 - xii. major thoroughfare landscape improvements;
 - xiii. Woodforest Ditch 4P; and
 - xiv. 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;
 - f. proposal for drainage improvements at Woodforest Parkway South.
- 12. Parks Operations and Maintenance Agreements.
- 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; and
 - 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 2015 Trails.
- d. deeds, easements and consents to encroachment.
- 15. Operation of District facilities, billings, backcharges, and repairs and maintenance.
- 16. Service Agreement with Storm Maintenance & Monitoring, Inc. for mowing services.
- 17. Permanent Wastewater Treatment Plant, including:
 - a. review of bids and award contract for construction of plant.



(SEAL)

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.