

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, **January 16, 2017**, 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 newsletter.
4. Security matters.
5. Appoint replacement director.
 - a. approve Sworn Statement, Official Bond, and Oath of Office of new director; and
 - b. reorganize the Board and authorize execution of District Registration Form.
6. Tax assessment and collections matters, including payment of tax bills.
7. Series 2017 Unlimited Tax Bonds, including:
 - a. appoint Paying Agent/Registrar;
 - b. approve of Preliminary Official Statement and Official Notice of Sale;
 - c. approve engagement letter with Disclosure Counsel; and
 - d. authorize auditor to prepare developer reimbursement report.
8. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
9. Financial and bookkeeping matters, including payment of the bills and review of investments.
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;
 - b. approval of plans and specifications and authorization to advertise for bids for construction projects in the District, including:
 - i. clearing of Deerbourne Ridge Drive (from Woodforest, Section 64 to Woodforest Boulevard);
 - 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 Deerbourne Ridge Drive (from Woodforest, Section 64 to Woodforest, Section 69) and Taylor Crossing Drive;
 - vii. water, sewer, and drainage facilities to serve Woodforest, Section 96 (55A);
 - viii. paving and appurtenances for Deerbourne Ridge Drive (from Woodforest, Section 64 to Woodforest, Section 69) and Taylor Crossing Drive;
 - ix. paving and appurtenances for Woodforest, Section 71;
 - x. intersection improvements to Fish Creek Thoroughfare; and

- xi. sanitary sewer and drainage facilities and paving and appurtenances to serve Deerbourn 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;
 - ii. water, sewer, and drainage facilities to serve Woodforest, Section 71;
 - iii. Woodforest Lift Station No. 1, Phase 1 (funded from District operations and maintenance account);
 - iv. paving and appurtenances for Bonterra at Woodforest, Section 4 – Public and Private; and
 - v. 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 Woodforest, Section 64 (collector and interior streets);
 - xi. major thoroughfare landscape improvements;
 - xii. Woodforest Ditch 4P; and
 - xiii. turf establishment to serve Detention Pond.
 - e. permits, deeds, easements, consents to encroachment, and utility commitment letters, renewal of wastewater discharge permit;
 - f. repair of Woodforest Parkway South Bridge; and
 - g. proposal to prepare permit renewal package for interim wastewater treatment plant.
- 12. Review of renewal and replacement fund budget.
- 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. Parks Operations and Maintenance Agreements.
- 15. Landscape architect's report, including:
 - a. approve proposal for design, approve of plans and specifications, and authorization to advertise for bids for construction of recreational facilities, including:

- i. Christine Allen Nature Park; and
 - j. Fish Creek Thoroughfare Median Landscape.
 - b. review of bids, award of contracts, and authorization to execute letter financing agreements for construction of facilities, including:
 - i. Woodforest 2017 Trails.
 - c. approval of pay estimates, change orders, and final acceptance as appropriate, for construction of facilities, including:
 - i. Woodforest 2015 Trails; and
 - ii. Kinderwood Park, Phase 2.
 - d. deeds, easements and consents to encroachment.
16. Job Order/Work Authorization with Storm Maintenance & Montoring, Inc. for spraying of cattails and removal of sediment blockage.
17. Operation of District facilities, billings, backcharges, and repairs and maintenance.
18. Permanent Wastewater Treatment Plant, including:
 - a. review of bids and award contract for construction of plant.
19. Authorize execution of contract for operation of District facilities.
20. Adopt documents related to additional payment services for District customers.
21. Adopt amended Rate Order.
22. Authorize update of Critical Load Spreadsheet.





Attorney for the District

(SEAL)

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.