

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, **February 20, 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. Appointment of director, including:
 - 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. approve developer reimbursement report.
8. Unlimited Tax Road Bonds, Series 2017.
9. Association of Water Board Directors winter conference, reimbursement of eligible expenses, and attendance at summer conference.
10. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. amend budget; and
 - c. authorize disbursement of bond proceeds.
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, including:
 - i. water, sewer, and drainage facilities to serve Woodforest, Section 99;
 - ii. water, sewer, and drainage facilities to serve Woodforest, Section 73;
 - iii. water, sewer, and drainage facilities to serve Central Pine Street Extension (Woodforest, Section 71 to Ditch 4P);
 - iv. paving and appurtenances for Central Pine Street Extension (Woodforest, Section 71 to Ditch 4P).
 - b. approval of plans and specifications and authorization to advertise for bids for construction projects in the District, including:
 - i. water, sewer, and drainage facilities to serve Bonterra at Woodforest, Section 5;
 - ii. water, sewer, and drainage facilities to serve Bonterra at Woodforest, Section 6;
 - iii. water, sewer, and drainage facilities to serve Woodforest, Section 66;
 - iv. water, sewer, and drainage facilities to serve Woodforest, Section 69;
 - v. water, sewer, and drainage facilities to serve Deerbourne Ridge Drive (from Woodforest, Section 64 to Woodforest, Section 69) and Taylor Crossing Drive;

- vi. water, sewer, and drainage facilities to serve Woodforest, Section 96 (55A);
 - vii. paving and appurtenances for Deerbourne Ridge Drive (from Woodforest, Section 64 to Woodforest, Section 69) and Taylor Crossing Drive; and
 - viii. intersection improvements to Fish Creek Thoroughfare.
- 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;
 - iv. paving and appurtenances for Bonterra at Woodforest, Section 4 – Public and Private;
 - v. curb returns at Overland Trace Drive and Woodforest Parkway North;
 - vi. paving and appurtenances for Woodforest, Section 71; and
 - vii. sanitary sewer and drainage facilities and paving and appurtenances to serve Deerbourne Active Sports Park.
- 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. Woodforest Ditch 4P; and
 - xii. clearing of Deerbourne Ridge Drive (from Woodforest, Section 64 to Woodforest Boulevard);
 - 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 for design of parking lot for Christine Allen Nature Park.
13. Wastewater treatment plant, including:
- a. permanent wastewater treatment plant construction items;
 - b. report on construction schedule;
 - c. lease wastewater treatment plant construction items; and
 - d. approval of pay estimates, and change orders as appropriate.
14. 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.
15. Parks Operations and Maintenance Agreements.
16. 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.
 - b. review of bids, award of contracts, and authorization to execute letter financing agreements for construction of facilities, including:
 - i. Woodforest 2017 Trails; and
 - ii. Fish Creek Thoroughfare Median Landscape.
 - 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.
17. Christine Allen Nature Park operational items, including:
- a. proposal for fishing and pond stocking; and
 - b. proposal for veterans memorial.
18. Operation of District facilities, billings, backcharges, and repairs and maintenance.
19. Service Agreement for sludge hauling.
20. Amended Rate Order.
21. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney:
- a. Wastewater treatment plant discharge permit regulatory enforcement matters.
22. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer:
- a. Wastewater treatment plant discharge permit regulatory enforcement matters.



(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.