

NOTICE OF MEETING

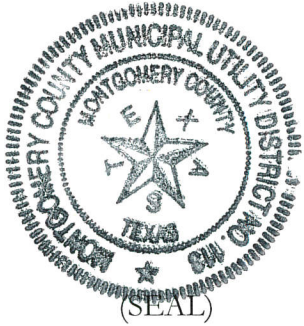
MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 113

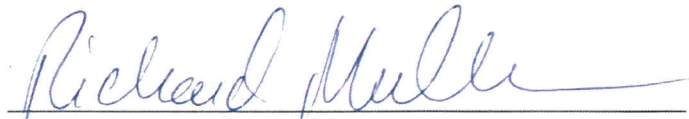
The Board of Directors of Montgomery County Municipal Utility District No. 113 will hold a regular meeting on Monday, **June 19, 2017**, at 12:00 p.m., at **101 Elk Trace, Montgomery, Texas**, to discuss and, if appropriate, act upon the following items:

1. Minutes of prior meeting(s).
2. Comments from the public.
3. District newsletter.
4. Security matters.
5. Discuss appointment of replacement director.
6. Review Series 2012 arbitrage report and authorize payment.
7. Tax assessment and collections matters, including payment of tax bills.
8. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
9. Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
10. Developer reimbursement report and authorize disbursement of Series 2017 Road Bond proceeds.
11. Financial and bookkeeping matters, including payment of the bills and review of investments.
12. Report regarding development in the District, including:
 - a. Woodforest; and
 - b. Bonterra at Woodforest.
13. Development Financing Agreement and Waiver of Special Appraisal.
14. Joint facilities and cost allocation with Montgomery County Municipal Utility District No. 121.
15. Agreement Regarding Improvement to be Constructed Within Right-of-Way and/or Use of Non-Standard Construction Materials for Roadways and Streets.
16. 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. 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)(2017 Road Bonds);
 - v. water, sewer, and drainage facilities to serve Bonterra at Woodforest, Section 5;
 - vi. water, sewer, and drainage facilities to serve Bonterra at Woodforest, Section 6;
 - vii. water, sewer, and drainage facilities to serve Woodforest, Section 69;
 - viii. water, sewer, and drainage facilities to serve Woodforest, Section 96 (55A);
 - ix. sewer and drainage facilities to serve Woodforest, Section 94, Parcels 7C-2 and 7C-4;
 - x. paving and appurtenances for Bonterra at Woodforest, Section 5; and
 - xi. paving and appurtenances for Bonterra at Woodforest, Section 6.

- 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. paving and appurtenances for Deerbourne Ridge Drive (from Woodforest, Section 64 to Woodforest, Section 69) and Taylor Crossing Drive (2017 Road Bonds);
 - iii. curb returns at Overland Trace Drive and Woodforest Parkway North; and
 - iv. 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 71;
 - iii. 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 Woodforest, Section 64 (collector and interior streets);
 - viii. paving and appurtenances for Bonterra at Woodforest, Section 4 – Public and Private;
 - ix. paving and appurtenances for Woodforest, Section 71 (2017 Road Bonds);
 - x. Woodforest Ditch 4P;
 - xi. Woodforest Lift Station No. 1, Phase 1;
 - xii. drainage facilities and paving and appurtenances to serve intersection improvements to Fish Creek Thoroughfare (2017 Road Bonds);
 - xiii. sanitary and drainage facilities to serve Commercial Tract 1N-1;
 - xiv. Fox Trail Park;
 - xv. water, sewer, and drainage facilities to serve Woodforest, Section 66; and
 - xvi. water, sewer, and drainage facilities to serve Deerbourne Ridge Drive (from Woodforest, Section 64 to Woodforest, Section 69) and Taylor Crossing Drive.
 - e. permits, deeds, easements, consents to encroachment, and utility commitment letters, renewal of wastewater discharge permit;
 - f. bridge inspection report; and
 - g. proposal for design of parking lot for Christine Allen Nature Park.
17. Wastewater treatment plant, including:
- a. report on construction schedule;
 - b. lease wastewater treatment plant construction items; and
 - c. approval of pay estimates, and change orders as appropriate.
18. Landscape architect's report, including:
- a. approve proposal for design, approval of plans and specifications, and authorization to advertise for bids for construction of recreational facilities, including:

- i. Christine Allen Nature Park (TBG).
 - b. review of bids, award of contracts, and authorization to execute letter financing agreements for construction of facilities, including:
 - i. Kingsley Park (Landolgy).
 - c. approval of pay estimates, change orders, and final acceptance as appropriate, for construction of facilities, including:
 - i. Kinderwood Park, Phase 2 (TBG);
 - ii. Woodforest 2017 Trails (TBG); and
 - iii. Fish Creek Thoroughfare Median Landscape (TBG).
 - d. deeds, easements and consents to encroachment; and
 - e. parks workshop.
19. Update on park bond application no. 1.
 20. Garbage and recycling matters, including renewal of existing contract.
 21. Operation of District facilities, including:
 - a. billings, backcharges, and repairs and maintenance;
 - b. sanitary sewer line at 126 Monterrey Pines Drive; and
 - c. annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.





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.