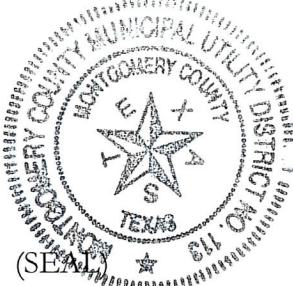


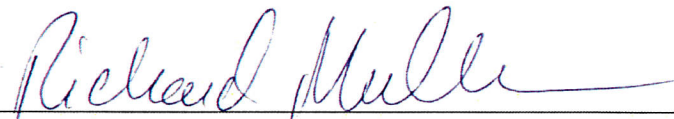
NOTICE OF MEETING

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 113

The Board of Directors of Montgomery County Municipal Utility District No. 113 will hold a special meeting on Monday, **August 7, 2017**, at 3:00 p.m., at **101 Elk Trace, Montgomery, Texas**, to discuss and, if appropriate, act upon the following items:

1. Appointment of director, including:
 - a. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - b. open meetings act training requirements;
 - c. conflict of interest disclosure requirements under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission; and
 - d. reorganize the Board and authorize execution of District Registration Form.
2. Erosion repair along Fish Creek Tributary.
3. Parks projects, including:
 - a. Kinderwood Park, Phase 2 (TBG);
 - b. Woodforest 2017 Trails (TBG);
 - c. Christine Allen Nature Park (TBG);
 - d. Kingsley Park (Landolgy);
 - e. Woodforest Parks Responsibility Matrix;
 - f. Parks and Recreational Facilities Rules and Regulations;
 - g. Signage in District parking lot; and
 - h. Operations and Maintenance Agreement with Woodforest Owners Association, Inc.
4. Update on park bond application no. 1, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.





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.