

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, **December 18, 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, including, adopt Amended and Restated Interlocal Agreement with Montgomery County for patrol services.
5. 2018 Directors Election, including:
 - a. adoption of Resolution Designating an Agent of the Secretary of the Board of Directors During the 2018 Board of Directors Election Period; and
 - b. authorization of Notice of Deadline to File Applications for Place on the Ballot.
6. Tax assessment and collections matters, including:
 - a. payment of tax bills;
 - b. findings related to requests for installment payments; and
 - c. Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
7. Financial and bookkeeping matters, including, payment of the bills and review of investments.
8. Report regarding development in the District, including:
 - a. Woodforest; and
 - b. Bonterra at Woodforest.
9. 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. water, sewer, and drainage facilities to serve Woodforest, Section 100 (WDI);
 - ii. water, sewer, and drainage facilities to serve Central Pine Street Extension (Woodforest, Section 71 to Ditch 4P) (WDI); and
 - iii. paving and appurtenances for Central Pine Street Extension (Woodforest, Section 71 to Ditch 4P)(2017 Road Bonds).
 - c. review of bids and award of contracts and authorization to execute letter financing agreements for construction projects in the District, including:
 - i. curb returns at Overland Trace Drive and Woodforest Parkway North;
 - ii. sanitary sewer and drainage facilities and paving and appurtenances to serve Stampede Sportsplex (formally Deerbourn Active Sports Park);
 - iii. water, sewer, and drainage facilities to serve Woodforest, Section 70 (WDI);
 - iv. water, sewer, and drainage facilities to serve Woodforest, Section 93 (WDI); and
 - v. water, sewer, and drainage facilities to serve Woodforest, Section 96 (55A) (WDI).
 - 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 69 and 73 (WDI);
 - ii. water, sewer, and drainage facilities to serve Bonterra at Woodforest, Section 6 (WDI);
 - iii. paving and appurtenances for Bonterra at Woodforest, Section 6 (WDI);
 - 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 Bonterra at Woodforest, Section 4 – Public and Private (WDI);
 - viii. paving and appurtenances for Woodforest, Section 71 (2017 Road Bonds);
 - ix. Woodforest Lift Station No. 1, Phase 1 (WDI);
 - x. sanitary and drainage facilities to serve Commercial Tract 1N-1 (WDI);
 - xi. water, sewer, and drainage facilities to serve Woodforest, Section 66 (WDI);
 - xii. sewer and drainage facilities to serve Woodforest, Section 99 (WDI);
 - xiii. paving and appurtenances for Woodforest, Section 99 (including Bronze Trace Drive Ext. Phase 1) (2017 Road Bonds);
 - xiv. water, sewer, and drainage facilities to serve Deerbourne Ridge Drive (from Woodforest, Section 64 to Woodforest, Section 69) and Taylor Crossing Drive (WDI);
 - xv. paving and appurtenances for Deerbourne Ridge Drive (from Woodforest, Section 64 to Woodforest, Section 69) and Taylor Crossing Drive (2017 Road Bonds);
 - xvi. water, sewer, and drainage facilities to serve Bonterra at Woodforest, Section 5 (WDI);
 - xvii. paving and appurtenances for Bonterra at Woodforest, Section 5(WDI); and
 - xviii. sewer and drainage facilities to serve Woodforest, Section 94, Parcels 7C-2 and 7C-4 (WDI).
- e. permits, deeds, easements, consents to encroachment, and utility commitment letters, renewal of wastewater discharge permit;
 - f. bridge inspection report;
 - g. bond application no. 7; and
 - h. change order for GIS services.
10. Flood mitigation report in response to Hurricane Harvey.
 11. Issuance of Bond Anticipation Note, including:
 - a. adopt Resolution Authorizing the Issuance and Execution of Bond Anticipation Note Series 2017;
 - b. accept and execute Purchaser’s Investment and Bid Letter;
 - c. authorize the Board of Directors to sign all documents relating to the Bond Anticipation Note and authorize attorney and financial advisor to take all necessary action to deliver Bond Anticipation Note to the purchaser; and
 - d. review developer reimbursement report and authorize disbursement of BAN proceeds..
 12. Erosion repair.
 13. Wastewater treatment plant, including:
 - a. report on construction schedule;
 - b. approval of pay estimates, and change orders as appropriate;
 - c. effluent re-use system; and
 - d. authorize design of Phase III of the WWTP.
 14. Sewer, drainage, and road facilities committee report.
 15. Park committee report.
 16. 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)(WDI); and
 - ii. Stampede Park.
 - b. review of bids, award of contracts, and authorization to execute letter financing agreements for construction of facilities, including:

- i. Christine Allen Nature Park (TBG)(WDI); and
 - ii. Stampede Park.
 - c. approval of pay estimates, change orders, and final acceptance as appropriate, for construction of facilities, including:
 - i. Woodforest 2017 Trails (TBG)(WDI);
 - ii. Fish Creek Thoroughfare Median Landscape (TBG)(WDI); and
 - iii. Kingsley Park (Landolgy)(WDI).
 - d. deeds, easements, and consents to encroachment; and
 - e. parking for Kinderwood park.
- 17. Park maintenance, including:
 - a. proposals for work orders; and
 - b. payment of invoices.
- 18. Job Order for mowing and maintenance services.
- 19. Garbage collection matters.
- 20. Operation of District facilities, including:
 - a. billing, repairs, and maintenance; and
 - b. hearing on termination of sewer service to delinquent customers and authorize termination of service.


AVISO DE REUNIÓN

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 113 DEL CONDADO DE MONTGOMERY

La Junta Directiva del Distrito de Servicios Públicos Municipales No. 113 del Condado de Montgomery llevará a cabo una asamblea ordinaria el lunes 18 de diciembre de 2017 a las 12:00 p.m., a las **101 Elk Trace, Montgomery, Texas**, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 5. Elección de Directores de 2018, incluyendo,
 - a. la adopción de una resolución para designar un agente del secretario de la Junta Directiva para el período de elección de la Junta Directiva de 2018.
 - b. la autorización de un aviso de fecha límite para presentar solicitudes de un lugar en la boleta de votación.





 Attorney for the District
 Abogado del Distrito

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.