

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, **April 16, 2018**, 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 and website.
4. Security matters.
5. Tax assessment and collections matters, including payment of bills.
6. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. budget for fiscal year end May 31, 2019; and
 - c. amendment to Agreement for Bookkeeping Services.
7. Report regarding development in the District, including:
 - a. Woodforest; and
 - b. Bonterra at Woodforest.
8. Flood mitigation report in response to Hurricane Harvey.
9. Parks committee report.
10. 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.
 - b. review of bids, award of contracts, and authorization to execute letter financing agreements for construction of facilities.
 - 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);
 - iii. Kingsley Park (Landology)(WDI);
 - iv. Stampede Park, Phase II (LJA);
 - v. Christine Allen Nature Park (TBG)(WDI);
 - vi. Kinderwood parking lot (TBG); and
 - vii. Cardinal Ridge (TBG).
 - d. deeds, easements, and consents to encroachment.
11. Park maintenance, including payment of invoices.
12. Sewer, drainage, and road facilities committee report.
13. Operation of District facilities, including:
 - a. billing, repairs, and maintenance;
 - b. hearing on termination of sewer service to delinquent customers and authorize termination of service;
 - c. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment, if necessary; and
 - d. review Critical Load Spreadsheet for District's facilities.
14. Garbage collection matters.
15. Engineering matters, including:
 - a. authorization to design facilities and approval of contracts for design of construction projects in the District, including:
 - i. sanitary and drainage facilities to serve Commercial Tract 3B-1(WDI);

- ii. water, sanitary, and drainage facilities to serve Central Pine Street and Main Street (East of FCT) (WDI);
 - iii. paving and appurtenances to serve Central Pine Street and Main Street (East of FCT)(2017 Road Bonds);
 - iv. water, sanitary, and drainage facilities to serve Woodforest, Section 61 (WDI);
 - v. intersection improvements to Fish Creek Thoroughfare (Elk Trace Parkway to Woodforest Parkway North) (WDI); and
 - vi. wastewater treatment plant driveway (WDI).
- 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. paving and appurtenances to serve Deerbourne Ridge Drive Extension (Woodforest, Section 69 and Woodforest Boulevard) to Bonterra (WDI);
 - iii. sewer and drainage facilities to serve Deerbourne Ridge Drive Extension (Woodforest, Section 69 and Woodforest Boulevard) to Bonterra (WDI);
 - iv. paving and appurtenances to serve Kinderwood Park (WDI);
 - v. sanitary and drainage facilities to serve Commercial Tract 3B-1 (WDI);
 - vi. water, sanitary, and drainage facilities to serve Central Pine Street and Main Street (East of FCT) (WDI);
 - vii. paving and appurtenances to serve Central Pine Street and Main Street (East of FCT)(2017 Road Bonds);
 - viii. water, sanitary, and drainage facilities to serve Woodforest, Section 61 (WDI);
 - ix. intersection improvements to Fish Creek Thoroughfare (Elk Trace Parkway to Woodforest Parkway North) (WDI);
 - x. drainage facilities and paving and appurtenances to serve Kinderwood Park (WDI);
 - xi. sanitary and drainage facilities to serve Bronze Trace Extension (Woodforest, Section 99 to Woodforest, Section 67) (WDI);
 - xii. paving and appurtenances to serve Bronze Trace Extension (Woodforest, Section 99 to Woodforest, Section 67) (2017 Road Bonds); and
 - xiii. lift station no. 5 to serve Woodforest Development (WDI).
- 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 (WDI);
 - ii. water, sewer, and drainage facilities to serve Woodforest, Section 70 (WDI);
 - iii. water, sewer, and drainage facilities to serve Woodforest, Section 96 (55A) (WDI);
 - iv. paving and appurtenances for Bonterra Boulevard extension (from Bonterra, Section 3 to Bonterra, Section 60) (WDI);
 - v. paving and appurtenances for Central Pine Street Extension (Woodforest, Section 71 to Ditch 4P)(2017 Road Bonds);
 - vi. water, sanitary, and drainage facilities to serve Bronze Trace Extension (Woodforest, Section 99 to Woodforest, Section 67)(WDI); and
 - vii. paving and appurtenances to serve Bronze Trace Extension (Woodforest, Section 99 to Woodforest, Section 67)(2017 Road Bonds).
- 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 Woodforest, Section 71 (2017 Road Bonds);
 - viii. Woodforest Lift Station No. 1, Phase 1 (WDI);
 - ix. paving and appurtenances for Woodforest, Section 99 (including Bronze Trace Drive Ext. Phase 1) (2017 Road Bonds);
 - x. water, sewer, and drainage facilities to serve Deerbourne Ridge Drive (from Woodforest, Section 64 to Woodforest, Section 69) and Taylor Crossing Drive (WDI);
 - xi. paving and appurtenances for Deerbourne Ridge Drive (from Woodforest, Section 64 to Woodforest, Section 69) and Taylor Crossing Drive (2017 Road Bonds);
 - xii. water, sewer, and drainage facilities to serve Bonterra at Woodforest, Section 5 (WDI);
 - xiii. paving and appurtenances for Bonterra at Woodforest, Section 5 (WDI);
 - xiv. sewer and drainage facilities to serve Woodforest, Section 94, Parcels 7C-2 and 7C-4 (WDI);
 - xv. sewer and drainage facilities to serve Woodforest, Section 93 (WDI);
 - xvi. water, sanitary sewer, and drainage facilities and paving and appurtenances to serve Stampede Sportsplex (formally Deerbourne Active Sports Park)(WDI);
 - xvii. sewer, drainage, and paving facilities to serve Christine Allen Park (WDI); and
 - xviii. water, sewer, and drainage facilities to serve Central Pine Street Extension (Woodforest, Section 71 to Ditch 4P) (WDI).
- e. permits, deeds, easements, consents to encroachment, and utility commitment letters, renewal of wastewater discharge permit;
 - f. bridge inspection report; and
 - g. bond application no. 7, including:
 - i. adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Projects and Bonds;
 - ii. authorize financial advisor to solicit bids for Bond Anticipation Note; and
 - iii. authorize auditor to prepare Developer Reimbursement Report.
16. Bonterra stormwater erosion and drainage matters.
17. Wastewater treatment plant, including:
- a. report on construction schedule;
 - b. approval of pay estimates, and change orders as appropriate; and
 - c. effluent re-use system.
18. Order Amending and Restating the Records Management Program.



Richard Muller

 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.