

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, **July 16, 2018**, at **9:00 a.m., at 101 Elk Trace Parkway, Montgomery, Texas 77316**, 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. Law enforcement report.
5. Renewal of District's insurance policies.
6. Establish budget committee.
7. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
8. Engage company to perform arbitrage report on Series 2013 Bonds.
9. Tax assessment and collections matters, including payment of bills.
10. Financial and bookkeeping matters, including payment of the bills and review of investments.
11. Report regarding development in the District, including:
 - a. Woodforest; and
 - b. Bonterra at Woodforest.
12. Parks committee report.
13. 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, including:
 - i. Kinderwood parking lot (TBG); and
 - ii. Cardinal Ridge (TBG).
 - c. approval of pay estimates, change orders, and final acceptance as appropriate, for construction of facilities, including:
 - i. Woodforest 2017 Trails (TBG)(WDI);
 - ii. Kingsley Park (Landology)(WDI);
 - iii. Stampede Park, Phase II (LJA)(WDI); and
 - iv. Christine Allen Nature Park (TBG) (WDI).
 - d. deeds, easements, and consents to encroachment.
14. Park maintenance, including:
 - a. payment of invoices;
 - b. proposal for maintenance of medians on Fish Creek and amend Operations and Maintenance Agreement, if necessary; and
 - c. Bonterra stormwater erosion and drainage matters.
15. Sewer, drainage, and road facilities committee report, including:
 - a. update on Sanderling community meeting; and
 - b. Capriccio community meeting.
16. Proposal from engineer on impact of water released from Lake Conroe.
17. 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.

18. Engineering matters, including:
 - a. authorization to design facilities and approval of contracts for design of construction projects in the District, including:
 - i. paving and appurtenances to serve Bonterra at Woodforest, Section 7 (WDI);
 - ii. sanitary and drainage facilities to serve Commercial Tract 3B-2; and
 - iii. water, sewer, and drainage facilities to serve Woodforest, Section 103.
 - 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. sanitary and drainage facilities to serve Commercial Tract 3B-1 (WDI);
 - v. water, sanitary, and drainage facilities to serve Central Pine Street and Main Street (East of FCT) (WDI);
 - vi. paving and appurtenances to serve Central Pine Street and Main Street (East of FCT)(2017 Road Bonds);
 - vii. water, sanitary, and drainage facilities to serve Woodforest, Section 61 (WDI); and
 - viii. intersection improvements to Fish Creek Thoroughfare (Elk Trace Parkway to Woodforest Parkway North) (WDI).
 - 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 (WDI);
 - ii. water, sewer, and drainage facilities to serve Woodforest, Section 96 (WDI);
 - iii. drainage and paving and appurtenances to serve Kinderwood Park (WDI);
 - iv. water, sanitary, and drainage facilities to serve Woodforest, Section 61 (WDI);
 - v. lift station no. 5 to serve Woodforest Development (WDI);
 - vi. permanent access road to serve Woodforest wastewater treatment plant (WDI); and
 - vii. sanitary sewer and drainage facilities to serve Bonterra at Woodforest, Section 7 (Tract 4EE-1) (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 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. sewer and drainage facilities to serve Woodforest, Section 93 (WDI);
 - xiii. water, sanitary sewer, and drainage facilities and paving and appurtenances to serve Stampede Sportsplex (formally Deerbourne Active Sports Park)(WDI);
 - xiv. sewer, drainage, and paving facilities to serve Christine Allen Park (WDI);
 - xv. water, sewer, and drainage facilities to serve Central Pine Street Extension (Woodforest, Section 71 to Ditch 4P) (WDI);
 - xvi. paving and appurtenances for Bonterra Boulevard extension (from Bonterra, Section 3 to Bonterra, Section 6) (WDI);
 - xvii. paving and appurtenances for Central Pine Street Extension (Woodforest, Section 71 to Ditch 4P)(2017 Road Bonds);
 - xviii. water, sanitary, and drainage facilities to serve Bronze Trace Extension (Woodforest, Section 99 to Woodforest, Section 67)(WDI) (joint project with MC MUD No. 121);
 - xix. paving and appurtenances to serve Bronze Trace Extension (Woodforest, Section 99 to Woodforest, Section 67)(2017 Road Bonds) (joint project with MC MUD No. 121).
- e. permits, deeds, easements, consents to encroachment, and utility commitment letters, renewal of wastewater discharge permit; and
 - f. bridge inspection report.
19. Cost Sharing Agreement with Montgomery County Municipal Utility District No. 121 for shared facilities.
 20. Bonterra stormwater erosion and drainage matters.
 21. Series 2018 Unlimited Park Bonds, including:
 - a. appointment of Paying Agent/Registrar;
 - b. engagement of Disclosure Counsel;
 - c. appointment of Escrow Agent, if applicable;
 - d. Preliminary Official Statement and Official Notice of Sale;
 - e. authorization for developer reimbursement report; and
 - f. disclosure statements from financial advisor.
 22. 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.
 23. Date and time of next regular Board meeting.



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.