

## 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, **August 20, 2018**, at **12:00 p.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. Tax assessment and collections matters, including payment of bills.
6. Discuss 2018 Tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
7. Financial and bookkeeping matters, including:
  - a. payment of the bills and review of investments;
  - b. amend budget;
  - c. Resolution Expressing Intent to Reimburse; and
  - d. Surplus funds notification letter to Texas Commission on Environmental Quality.
8. Report regarding development in the District, including:
  - a. Woodforest; and
  - b. Bonterra at Woodforest.
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, including:
    - i. Kinderwood parking lot (TBG); and
  - c. approval of pay estimates, change orders, and final acceptance as appropriate, for construction of facilities, including:
    - i. Woodforest 2017 Trails (TBG)(WDI);
    - ii. Stampede Park, Phase II (LJA)(WDI);
    - iii. Christine Allen Nature Park (TBG)(WDI); and
    - iv. Cardinal Ridge (TBG)(WDI).
  - d. deeds, easements, and consents to encroachment.
11. Park maintenance, including:
  - a. payment of invoices;
  - b. report from WOA on maintenance of District facilities;
  - c. proposal for maintenance of medians on Fish Creek and amend Operations and Maintenance Agreement, if necessary;
  - d. Operation and Maintenance Agreement with BOA; and
  - e. Bonterra stormwater erosion and drainage matters, including approval of Job Order with HB Hydro Ax, LLC.
12. Sewer, drainage, and road facilities committee report, including update on Capriccio community meeting.
13. 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.

14. Sixth Amendment to Municipal Solid Waste Collection and Transportation Agreement.
15. 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);
  - 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. water, sanitary, and drainage facilities to serve Central Pine Street and Main Street (East of FCT) (WDI);
    - v. paving and appurtenances to serve Central Pine Street and Main Street (East of FCT)(2017 Road Bonds);
    - vi. intersection improvements to Fish Creek Thoroughfare (Elk Trace Parkway to Woodforest Parkway North) (WDI);
    - vii. sanitary and drainage facilities to serve Commercial Tract 3B-2 (WDI); and
    - viii. water, sewer, and drainage facilities to serve Woodforest, Section 103 (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 (District operating fund); and
    - vii. sanitary and drainage facilities to serve Commercial Tract 3B-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, Section 71 (2017 Road Bonds);
    - v. paving and appurtenances for Woodforest, Section 99 (including Bronze Trace Drive Ext. Phase 1) (2017 Road Bonds);
    - vi. paving and appurtenances for Deerbourne Ridge Drive (from Woodforest, Section 64 to Woodforest, Section 69) and Taylor Crossing Drive (2017 Road Bonds);
    - vii. sewer and drainage facilities to serve Woodforest, Section 93 (WDI);
    - viii. water, sanitary sewer, and drainage facilities and paving and appurtenances to serve Stampede Sportsplex (formally Deerbourne Active Sports Park)(WDI);
    - ix. sewer, drainage, and paving facilities to serve Christine Allen Park (WDI);
    - x. water, sewer, and drainage facilities to serve Central Pine Street Extension (Woodforest, Section 71 to Ditch 4P) (WDI);
    - xi. paving and appurtenances for Bonterra Boulevard extension (from Bonterra, Section 3 to Bonterra, Section 6) (WDI);

- xii. paving and appurtenances for Central Pine Street Extension (Woodforest, Section 71 to Ditch 4P)(2017 Road Bonds);
  - xiii. 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);
  - xiv. 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); and
  - xv. sanitary sewer and drainage facilities to serve Bonterra at Woodforest, Section 7 (Tract 4EE-1) (WDI).
  - e. permits, deeds, easements, consents to encroachment, and utility commitment letters, renewal of wastewater discharge permit;
  - f. bridge inspection report; and
  - g. erosion at Murfield Pointe.
16. Regional Wastewater Treatment Plant, Trunklines, Drainage, and Detention Agreement.
17. Series 2018 Unlimited Park Bonds, including approval of Preliminary Official Statement and Official Notice of Sale.
18. Wastewater treatment plant, including:
- a. approval of pay estimates, and change orders as appropriate; and
  - b. effluent re-use system.



*Richard Muller*  
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 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.