

## NOTICE OF MEETING

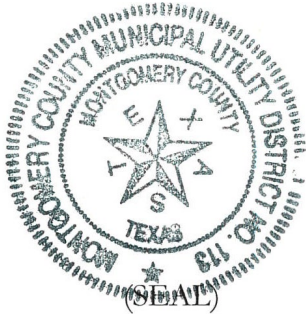
### MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 113

The Board of Directors of Montgomery County Municipal Utility District No. 113 will hold a regular meeting on Monday, **December 17, 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. Financial and bookkeeping matters, including:
  - a. payment of the bills and review of investments;
  - b. amend budget; and
  - c. allocation of surplus funds from the Series 2017 Road Bond proceeds.
6. Supplemental Developer Reimbursement Report for Series 2017 Road Improvement Bonds, including authorize disbursement of bond funds.
7. Tax assessment and collections matters, including:
  - a. payment of bills; and
  - b. adoption of Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
8. Preparation of Preliminary Official Statement and Official Notice of Sale for \$10,480,000 Unlimited Tax Bonds.
9. Report regarding development in the District, including:
  - a. Woodforest; and
  - b. Bonterra at Woodforest.
10. Parks committee report.
11. Park maintenance, including:
  - a. report from Woodforest Owners Association on maintenance of District park facilities;
  - b. proposal to replace tennis courts windscreen;
  - c. proposal to repaint basketball courts; and
  - d. payment of invoices.
12. 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. Pine Market Public Realm Detailed Design (WDI);
    - ii. Woodforest 2019 Trails (WDI); and
    - iii. Fish Creek Thoroughfare, Phase 2.
  - b. review of bids, award of contracts, and authorization to execute letter financing agreements for construction of facilities, including:
    - i. Kinderwood parking lot landscaping (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.
13. Sewer, drainage, and road facilities committee report.
14. 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.
15. Wastewater treatment plant, including:
- a. approval of pay estimates, and change orders, and final acceptance as appropriate for phase 2 (2014 Bonds);
  - b. approval of pay estimates, and change orders, and final acceptance as appropriate for phase 3 (WDI and 2019A Bonds); and
  - c. effluent re-use system.
16. Engineering matters, including:
- a. authorization to design facilities and approval of contracts for design of construction projects in the District, including paving and appurtenances to serve Stampede Sportsplex, Phase 3 (WDI);
  - b. approval of plans and specifications and authorization to advertise for bids for construction projects in the District, including:
    - i. paving and appurtenances to serve Deerbourne Ridge Drive Extension (Woodforest, Section 69 and Woodforest Boulevard) to Bonterra (WDI);
    - ii. sewer and drainage facilities to serve Deerbourne Ridge Drive Extension (Woodforest, Section 69 and Woodforest Boulevard) to Bonterra (WDI);
    - iii. water, sanitary, and drainage facilities to serve Central Pine Street and Pine Market Avenue (formally Main Street) (East of FCT) (WDI);
    - iv. paving and appurtenances to serve Central Pine Street and Pine Market Avenue (formally Main Street) (East of FCT)(2017 Road Bonds);
    - v. paving and appurtenances to serve Commercial Tract 3B-2 (WDI);
    - vi. water, sewer, and drainage facilities to serve Bonterra at Woodforest, Section 8 (Tracts 4R-2, 4R-3, 4R-6)(WDI);
    - vii. paving and appurtenances to serve Bonterra at Woodforest, Section 8 (Tracts 4R-2, 4R-3, 4R-6) (WDI);
    - viii. drainage facilities to serve Woodforest Ditch 6A-1 extension(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 facilities to for intersection improvements to Fish Creek Thoroughfare (Woodforest Parkway North to Central Pine Street) (WDI); and
    - iv. sanitary and drainage facilities to serve Commercial Tract 3B-2 (WDI).
  - d. approval of pay estimates, change orders, and final acceptance as appropriate, for construction projects in the District, including:
    - i. paving and appurtenances for Deerbourne Ridge Drive (from Woodforest, Section 64 to Woodforest, Section 69) and Taylor Crossing Drive (2017 Road Bonds);
    - ii. sewer and drainage facilities to serve Woodforest, Section 93 (WDI);
    - iii. water, sanitary sewer, and drainage facilities and paving and appurtenances to serve Stampede Sportsplex (formally Deerbourne Active Sports Park)(WDI);
    - iv. sewer, drainage, and paving facilities to serve Christine Allen Park (WDI);
    - v. water, sewer, and drainage facilities to serve Central Pine Street Extension (Woodforest, Section 71 to Ditch 4P) (WDI);
    - vi. paving and appurtenances for Central Pine Street Extension (Woodforest, Section 71 to Ditch 4P)(2017 Road Bonds);

- vii. 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);
  - viii. 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);
  - ix. sanitary sewer and drainage facilities to serve Bonterra at Woodforest, Section 7 (Tract 4EE-1) (WDI);
  - x. permanent access road to serve Woodforest wastewater treatment plant (District operating fund);
  - xi. water, sanitary, and drainage facilities to serve Woodforest, Section 61 (WDI);
  - xii. lift station no. 5 to serve Woodforest Development (WDI);
  - xiii. sanitary and drainage facilities to serve Commercial Tract 3B-1 (WDI);
  - xiv. water, sewer, and drainage facilities to serve Woodforest, Section 100 (WDI);
  - xv. drainage facilities to serve Kinderwood Park (WDI);
  - xvi. paving and appurtenances to serve Kinderwood Park (WDI);
  - xvii. water, sewer, and drainage facilities to serve Woodforest, Section 103 (WDI);
  - xviii. paving and appurtenances to serve Commercial Tract 3B-1 (WDI);
  - xix. paving and appurtenances to serve Bonterra at Woodforest, Section 7 (WDI); and
  - xx. drainage facilities to serve Woodforest Ditch 6A-1 extension (WDI).
- e. permits, deeds, easements, consents to encroachment, and utility commitment letters, renewal of wastewater discharge permit.
17. Resignation of Director Scott and Resolution in Recognition and Appreciation for Distinguished Service.
18. Process for appointment of Director to fill unexpired term.



*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.