

NOTICE OF MEETING

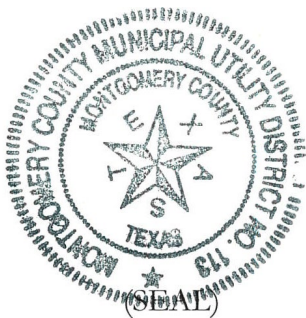
MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 113

The Board of Directors of Montgomery County Municipal Utility District No. 113 will hold a regular meeting on Monday, **January 21, 2019**, 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. Travel Reimbursement Guidelines and Director expenses for the Association of Water Board Directors winter conference.
6. 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.
7. Tax assessment and collections matters, including payment of bills.
8. Unlimited Tax Bonds, Series 2019:
 - a. appointment of Paying Agent/Registrar;
 - b. Preliminary Official Statement and Official Notice of Sale;
 - c. preparation of developer reimbursement report; and
 - d. schedule date for February 2019 Board meeting.
9. Preparation of Preliminary Official Statement and Official Notice of Sale for Unlimited Tax Road Improvement Bonds, Series 2019.
10. Report regarding development in the District, including:
 - a. Woodforest; and
 - b. Bonterra at Woodforest.
11. Parks committee report.
12. Park maintenance report from Woodforest Owners Association on maintenance of District park facilities, including proposals for maintenance and repair of District park facilities managed by the Association.
13. Proposal from Lexton Construction to repair defective work at Christine Allen Nature Park.
14. 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. Woodforest 2019 Trails (WDI); and
 - ii. 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
 - ii. Pine Market Public Realm Detailed Design (WDI).
 - 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.
15. Sewer, drainage, and road facilities committee report.

16. Operation of District facilities, including:
 - a. billing, repairs, and maintenance;
 - b. amend Rate Order; and
 - c. hearing on termination of sewer service to delinquent customers and authorize termination of service.
17. 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.
18. Engineering matters, including:
 - a. authorization to design facilities and approval of contracts for design of construction projects in the District, including water, sewer, and drainage facilities to serve Woodforest, Section 60;
 - 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. paving and appurtenances to serve Central Pine Street and Pine Market Avenue (formally Main Street) (East of FCT)(2017 Road Bonds);
 - iv. paving and appurtenances to serve Bonterra at Woodforest, Section 8 (Tracts 4R-2, 4R-3, 4R-6) (WDI); and
 - v. paving and appurtenances to serve Stampede Sportsplex, Phase 3 (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 96 (WDI);
 - ii. drainage and paving facilities to serve intersection improvements to Fish Creek Thoroughfare (Woodforest Parkway North to Central Pine Street) (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 Commercial Tract 3B-2 (WDI); and
 - v. water, sewer, and drainage facilities to serve Bonterra at Woodforest, Section 8 (Tracts 4R-2, 4R-3, 4R-6)(WDI).
 - d. approval of pay estimates, change orders, and final acceptance as appropriate, for construction projects in the District, including:
 - i. sewer and drainage facilities to serve Woodforest, Section 93 (WDI);
 - ii. water, sanitary sewer, and drainage facilities and paving and appurtenances to serve Stampede Sportsplex (formally Deerbourne Active Sports Park)(WDI);
 - iii. sewer, drainage, and paving facilities to serve Christine Allen Park (WDI);
 - iv. water, sanitary sewer, and drainage facilities to serve Central Pine Street Extension (Woodforest, Section 71 to Ditch 4P) (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) (joint project with MC MUD No. 121);

- vii. 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);
 - viii. sanitary sewer and drainage facilities to serve Bonterra at Woodforest, Section 7 (Tract 4EE-1) (WDI);
 - ix. permanent access road to serve Woodforest wastewater treatment plant (District operating fund);
 - x. water, sanitary, and drainage facilities to serve Woodforest, Section 61 (WDI);
 - xi. lift station no. 5 to serve Woodforest Development (WDI);
 - xii. sanitary and drainage facilities to serve Commercial Tract 3B-1 (WDI);
 - xiii. water, sewer, and drainage facilities to serve Woodforest, Section 100 (WDI);
 - xiv. drainage facilities to serve Kinderwood Park (WDI);
 - xv. paving and appurtenances to serve Kinderwood Park (WDI);
 - xvi. water, sewer, and drainage facilities to serve Woodforest, Section 103 (WDI);
 - xvii. paving and appurtenances to serve Commercial Tract 3B-1 (WDI);
 - xviii. paving and appurtenances to serve Bonterra at Woodforest, Section 7 (WDI);
 - xix. drainage facilities to serve Woodforest Ditch 6A-1 extension (WDI); and
 - xx. sanitary and drainage facilities to serve Commercial Tract 3B-2 (WDI).
 - e. permits, deeds, easements, consents to encroachment, and utility commitment letters, renewal of wastewater discharge permit.
19. Appointment of Director.
20. Future meeting locations.



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.