


## 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 special meeting on Wednesday, **February 20, 2019**, at 12:00 p.m., at **101 Elk Trace Parkway, Montgomery, Texas, 77316** to discuss and, if appropriate, act upon the following items:

1. Unlimited Tax Bonds, Series 2019:
  - a. review bids and award sale of the District's \$10,480,000 Unlimited Tax Bonds, Series 2019;
  - b. adopt Resolution Authorizing the Issuance of the District's \$10,480,000 Unlimited Tax Bonds, Series 2019;
  - c. approve Paying Agent/Registrar Agreement;
  - d. approve Official Statement;
  - e. update from the District engineer on Texas Commission on Environmental Quality inspection of facilities; and
  - f. authorize execution of Amendment to Information Form.
2. Appointment of director, including:
  - a. approve Sworn Statement, Official Bond, and Oath of Office of new director;
  - b. open meetings act training requirements;
  - c. conflict of interest disclosure requirements under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission; and
  - d. reorganize the Board and authorize execution of District Registration Form.

  
\_\_\_\_\_  
Attorney for the District

(SEAL)

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.