

NOTICE OF MEETING

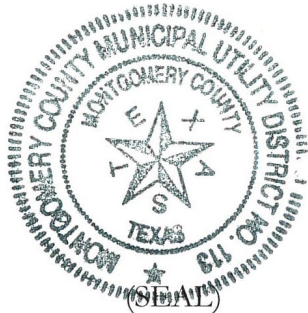
MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 113

The Board of Directors of Montgomery County Municipal Utility District No. 113 will hold a regular meeting on **Monday, May 20, 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. Authorize attendance at Association of Water Board Directors conference.
6. Authorize auditor to conduct audit for fiscal year end May 31, 2019.
7. Unlimited Tax Road Improvement Bonds, Series 2019, including approval of developer reimbursement report and authorize disbursement of funds.
8. Unlimited Tax Refunding Bonds, Series 2019, matters, including:
 - a. Preliminary Official Statement for the District's Unlimited Tax Refunding Bonds, Series 2019;
 - b. appointment of Paying Agent/Registrar and Verification Agent;
 - c. Resolution Authorizing the Issuance of the District's Unlimited Tax Refunding Bonds, Series 2019;
 - d. authorization for application for credit rating; and
 - e. authorization for the District's attorney and the financial advisor to take all necessary action in connection with the issuance of the District's Unlimited Tax Refunding Bonds, Series 2019.
9. Amended and Restated Joint Construction and Operation Agreement with Montgomery County Municipal Utility District No. 121 for shared facilities.
10. Proposal for mowing of District ditches.
11. Maintenance Agreement with Woodforest Commercial Owners Association for Pine Market.
12. Park maintenance report from Woodforest Owners Association, including:
 - a. proposals for maintenance and repair of District park facilities; and
 - b. Amendment to Amended and Restated Operation and Maintenance Agreement with WOA for maintenance of District park facilities.
13. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. budget for fiscal year end May 31, 2020.
14. 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.
15. Report regarding development in the District, including:
 - a. Woodforest; and
 - b. Bonterra at Woodforest.
16. Parks committee report.
17. Landscape architect's report, including:
 - a. authorization to design facilities and approval of proposals for design of construction projects in the District;
 - b. approval of plans and specifications, and authorization to advertise for bids for construction of facilities, including:
 - i. Central Pine and Pine Market Avenue, Phases 1 & 2.

- c. review of bids, award of contracts, and authorization to execute letter financing agreements for construction of recreational facilities, including:
 - i. Commercial Tract 3B-2 (also known as Pine Market Public Realm: 3B-2)(2017 Road Bonds);
 - ii. Pine Market electrical package; and
 - iii. Fish Creek Thoroughfare, Phase 2.
 - d. 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);
 - iv. Woodforest 2019 Trails (TBG)(WDI); and
 - v. Pine Market Public Realm, Section 3B-1 (WDI).
- 18. Sewer, drainage, and road facilities committee report.
- 19. Operation of District facilities, including:
 - a. billing, repairs, and maintenance;
 - b. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment, if necessary; and
 - c. hearing on termination of garbage and sewer service to delinquent customers and authorize termination of services.
- 20. Wastewater treatment plant, including:
 - a. approval of pay estimates, change orders, and final acceptance as appropriate for phase 2 (2014 Bonds);
 - b. approval of pay estimates and change orders, as appropriate, for phase 3 (WDI and 2019A Bonds); and
 - c. effluent re-use system.
- 21. Engineering matters, including:
 - a. authorization to design facilities and approval of contracts for design of construction projects in the District, including:
 - i. water, sewer, and drainage facilities to serve Bonterra at Woodforest, Section 9; and
 - ii. paving and appurtenances to serve Bonterra at Woodforest, Section 9.
 - 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 Deerbourn Ridge Drive Extension (Woodforest, Section 69 and Woodforest Boulevard) to Bonterra (WDI);
 - ii. sewer and drainage facilities to serve Deerbourn Ridge Drive Extension (Woodforest, Section 69 and Woodforest Boulevard) to Bonterra (WDI); and
 - iii. water, sewer, and drainage facilities to serve Woodforest, Section 70.
 - 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. fill improvements to serve Woodforest, Section 61;
 - iii. fill improvements to serve Woodforest, Section 103; and
 - iv. water, sewer, and drainage facilities to serve Woodforest, Section 60.
 - d. approval of pay estimates, change orders, and final acceptance as appropriate, for construction projects in the District, including:
 - i. water, sanitary sewer, and drainage facilities to serve Central Pine Street Extension (Woodforest, Section 71 to Ditch 4P) (WDI);
 - ii. paving and appurtenances for Central Pine Street Extension (Woodforest, Section 71 to Ditch 4P)(2017 Road Bonds);

- iii. water, sanitary, and drainage facilities to serve Bronze Trace Drive Extension (Woodforest, Section 99 to Woodforest, Section 67)(WDI) (joint project with MC MUD No. 121);
- iv. paving and appurtenances to serve Bronze Trace Drive Extension (Woodforest, Section 99 to Woodforest, Section 67)(2017 Road Bonds) (joint project with MC MUD No. 121);
- v. sanitary sewer and drainage facilities to serve Bonterra at Woodforest, Section 7 (Tract 4EE-1) (WDI);
- vi. permanent access road to serve Woodforest wastewater treatment plant (District operating fund);
- vii. lift station no. 5 to serve Woodforest Development (WDI);
- viii. sanitary and drainage facilities to serve Commercial Tract 3B-1 (WDI);
- ix. drainage facilities to serve Kinderwood Park (WDI);
- x. paving and appurtenances to serve Kinderwood Park (WDI);
- xi. water, sewer, and drainage facilities to serve Woodforest, Section 103 (WDI);
- xii. paving and appurtenances to serve Commercial Tract 3B-1 (2017 Road Bonds);
- xiii. paving and appurtenances to serve Bonterra at Woodforest, Section 7 (WDI);
- xiv. sanitary and drainage facilities to serve Commercial Tract 3B-2 (WDI);
- xv. water, sanitary, and drainage facilities to serve Central Pine Street and Pine Market Avenue (formally Main Street) (East of FCT) (WDI);
- xvi. drainage and paving facilities to serve intersection improvements to Fish Creek Thoroughfare (Woodforest Parkway North to Central Pine Street) (WDI);
- xvii. paving and appurtenances to serve Commercial Tract 3B-2 (Phase I) (2017 Road Bonds);
- xviii. sewer and drainage facilities to serve Bonterra at Woodforest, Section 8 (Tracts 4R-2, 4R-3, 4R-6)(WDI);
- xix. paving and appurtenances to serve Central Pine Street and Pine Market Avenue (formally Main Street) (East of FCI)(2019 Road Bonds);
- xx. paving and appurtenances to serve Bonterra at Woodforest, Section 8 (Tracts 4R-2, 4R-3, 4R-6) (WDI); and
- xxi. paving and appurtenances to serve Stampede Sportsplex, Phase 3 (WDI).
- e. permits, deeds, easements, consents to encroachment, utility commitment letters, and renewal of wastewater discharge permit; and
- f. bond application no. 8, including approval of Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Projects and Bonds.



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.