

NOTICE OF MEETING

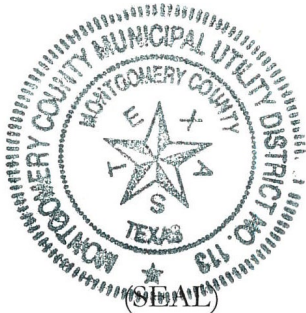
MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 113

The Board of Directors of Montgomery County Municipal Utility District No. 113 will hold a regular meeting on **Monday, September 16, 2019, at 9:00 a.m., at the Woodforest Golf Club, 1199 Fish Creek Thoroughfare, 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, including amended Service Agreement with Off Cinco.
4. Law enforcement report.
5. Resolution Establishing Posting Places for Notice of Board of Directors Meeting.
6. Approval of audit for fiscal year end May 31, 2019.
7. Park maintenance report from Woodforest Owners Association, including proposals for maintenance and repair of District park facilities.
8. 2019 tax rate, including
 - a. public hearing regarding proposed tax rate;
 - b. Order Levying Taxes; and
 - c. Amendment to Information Form.
9. Tax assessment and collections matters, including payment of bills.
10. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. amend budget.
11. Unlimited Tax Bonds, Series 2019A:
 - a. appointment of Paying Agent/Registrar;
 - b. appointment of Escrow Agent;
 - c. Preliminary Official Statement and Official Notice of Sale;
 - d. preparation of developer reimbursement report;
 - e. adoption of Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value; and
 - f. schedule date for October 2019 Board meeting.
12. Report regarding development in the District, including:
 - a. Woodforest; and
 - b. Bonterra at Woodforest.
13. Parks committee report.
14. Approval of Reimbursement Allocation Agreement with Montgomery County Municipal Utility District No. 121 for Recreational Facilities.
15. Landscape architect's report, including:
 - a. authorization to design facilities and approval of proposals for design of construction projects in the District, including:
 - i. Job Order for Pine Market; and
 - ii. Job Order for Fish Creek Thoroughfare, Phase 2.
 - b. approval of plans and specifications, and authorization to advertise for bids for construction of facilities, including:
 - i. Pine Market Electrical Package, Phase 2 (2019 Road Bonds);
 - ii. Commercial Tract 3B-2, Phase 2 (2019 Road Bonds); and
 - iii. Fish Creek Thoroughfare, Phase 2B (2019 Road Bonds).
 - c. review of bids, award of contracts, and authorization to execute letter financing agreements for construction of recreational facilities, including:

- i. Central Pine Street and Pine Market Avenue, Phase 1 (East of FCT) (2019 Road Bonds);
 - ii. Central Pine Street and Pine Market Avenue, Phase 2 (East of FCT) (2019 Road Bonds); and
 - iii. Christine Allen Nature Park: Lighting and Electrical (WDI).
 - d. approval of pay estimates, change orders, and final acceptance as appropriate, for construction of facilities, including:
 - i. Stampede Sportsplex, Phase II (LJA)(WDI);
 - ii. Christine Allen Nature Park (TBG)(WDI);
 - iii. Woodforest 2019 Trails (TBG)(WDI);
 - iv. Pine Market Public Realm, Section 3B-1 (2019 Road Bonds);
 - v. Commercial Tract 3B-2, Phase I (also known as Pine Market Public Realm: 3B-2)(2019 Road Bonds);
 - vi. Fish Creek Thoroughfare, Phase 2A (2019 Road Bonds); and
 - vii. Pine Market Electrical Package, Phase I (2019 Road Bonds).
- 16. Maintenance of District drainage facilities.
- 17. Sewer, drainage, and road facilities committee report.
- 18. Operation of District facilities, including:
 - a. billing, repairs, and maintenance;
 - b. inspection of District drainage facilities including repairs; and
 - c. hearing on termination of garbage and sewer service to delinquent customers and authorize termination of services.
- 19. Wastewater treatment plant, including:
 - a. approval of pay estimates and change orders, as appropriate, for phase 3 (WDI and 2019A Bonds);
 - b. effluent re-use system;
 - c. replacement of steel digester tanks; and
 - d. construction of gate for entrance to wastewater treatment plant.
- 20. Engineering matters, including:
 - a. authorization to design facilities and approval of contracts for design of construction projects in the District;
 - 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, sewer, and drainage facilities to serve Woodforest, Section 70 (WDI);
 - iv. water, sewer, and drainage facilities to serve Bonterra at Woodforest, Section 10 (WDI);
 - v. drainage and paving facilities to serve improvements to Fish Creek Thoroughfare (Noble Greens, Section 1) (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 Bonterra at Woodforest, Section 9 (WDI);
 - ii. paving and appurtenances to serve Woodforest Tract 3B-2, Phase 2 & Central Pine Street & Pine Market Ave (East of Fish Creek Thoroughfare), Phase 2a (2019 Road Bonds); and
 - iii. paving and appurtenances to serve Bonterra at Woodforest, Section 9 (WDI).
 - d. approval of pay estimates, change orders, and final acceptance as appropriate, for construction projects in the District, including:

- i. 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);
 - ii. permanent access road to serve Woodforest wastewater treatment plant (District operating fund);
 - iii. lift station no. 5 to serve Woodforest Development (WDI);
 - iv. water, sewer, and drainage facilities to serve Woodforest, Section 103 (WDI);
 - v. paving and appurtenances to serve Commercial Tract 3B-1 (2017 Road Bonds);
 - vi. paving and appurtenances to serve Bonterra at Woodforest, Section 7 (WDI);
 - vii. sanitary and drainage facilities to serve Commercial Tract 3B-2 (WDI);
 - viii. water, sanitary, and drainage facilities to serve Central Pine Street and Pine Market Avenue (formally Main Street) (East of FCT) (WDI);
 - ix. drainage and paving facilities to serve intersection improvements to Fish Creek Thoroughfare (Woodforest Parkway North to Central Pine Street)(2019 Road Bonds);
 - x. paving and appurtenances to serve Commercial Tract 3B-2 (Phase I) (2017 Road Bonds);
 - xi. sewer and drainage facilities to serve Bonterra at Woodforest, Section 8 (Tracts 4R-2, 4R-3, 4R-6)(WDI);
 - xii. paving and appurtenances to serve Central Pine Street and Pine Market Avenue (formally Main Street) (East of FCT)(2019 Road Bonds);
 - xiii. paving and appurtenances to serve Bonterra at Woodforest, Section 8 (Tracts 4R-2, 4R-3, 4R-6) (WDI);
 - xiv. paving and appurtenances to serve Stampede Sportsplex, Phase 3 (WDI);
 - xv. fill improvements to serve Woodforest, Section 61 (WDI);
 - xvi. fill improvements to serve Woodforest, Section 103 (WDI);
 - xvii. water, sewer, and drainage facilities to serve Woodforest, Section 60 (WDI); and
 - xviii. water, sewer, and drainage facilities to serve to serve Woodforest Tract 3B-2, Phase 2 & Central Pine Street (Fish Creek Thoroughfare to Regal Row) (WDI).
- e. permits, deeds, easements, consents to encroachment, utility commitment letters, and renewal of wastewater discharge permit; and
 - f. adoption of Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds for park bond application no. 2.



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.