

NOTICE OF MEETING

WOODRIDGE MUNICIPAL UTILITY DISTRICT OF MONTGOMERY COUNTY

The Board of Directors of Woodridge Municipal Utility District of Montgomery County will hold a regular meeting on **Tuesday, January 6, 2026, at 5:00 p.m.**, at the Woodridge Forest Community Center, 22525 Soaring Woods Lane, Porter, TX 77365, to discuss and, if appropriate, act upon the following items:

1. Public comments.*
2. Approve minutes.
3. Garbage and recycling services.
4. 2026 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contracting for election services and any associated agreements if necessary with Montgomery County;
 - d. adopt Order Calling Directors Election; and
 - e. authorize Notice of Election.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Financial and bookkeeping matters, including:
 - a. payment of bills and review of investments; and
 - b. accept annual disclosure statements for Investment Officer and bookkeeper.
7. Engineering matters, including:
 - a. repairs and maintenance;
 - b. capital projects, including approve proposals, approve plans and specifications and authorize advertisement for bids, and review bids and award contracts;
 - c. approve pay estimates, change orders, and final acceptance as appropriate for construction of projects;
 - d. accept deeds, dedications, easements, consents to encroachment, and other rights-of-way;
 - e. requests for service and utility commitment letters, including any necessary assignments and consents;
 - f. matters concerning Porter Municipal Utility District, including sewage treatment, capacity requests and connection fees; and

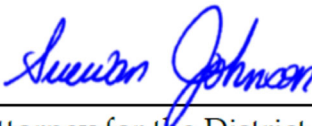
- g. matters concerning Porter Special Utility District, including water pressure, capacity requests, additional interconnects, and connection fees.
- 8. Mowing and detention maintenance report, including:
 - a. authorize repairs and work; and
 - b. approve proposals as necessary.
- 9. Operation of District facilities, including:
 - a. billings, impact fees, repairs, maintenance, and proposals;
 - b. customer communications, including emergency alerts; and
 - c. hearing on termination of water and sewer service to delinquent customers, authorize adjustments and termination of service.
- 10. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
- 11. Woodridge Forest Community Association matters, including:
 - a. approve proposals, as necessary; and
 - b. report on security matters.
- 12. Report regarding development in the District.
- 13. Attorney's report, including:
 - a. approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12;
 - b. annual review of Procedures for Continuing Disclosure Compliance;
 - c. annual report regarding Post-Issuance Compliance Policy; and
 - d. annual cybersecurity and artificial intelligence training.
- 14. Reports from directors and consultants regarding District business.
- 15. Meeting schedule.
- 16. Convene in Executive Session pursuant to Texas Government Code, Section 551.071 (Consultation with Attorney), 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 Personnel or Devices or Security Audit), and Section 551.086 (Economic Development).
- 17. Reconvene in Open Session and authorize appropriate action.

AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE WOODRIDGE
DEL CONDADO DE MONTGOMERY

La Junta Directiva del Distrito de Servicios Públicos de Woodridge del Condado de Montgomery llevará a cabo una asamblea regular el martes 6 de enero de 2026 a las 5:00 p.m., en las Woodridge Forest Community Center, 22525 Soaring Woods Lane, Porter, TX 77365, para discutir y de ser necesario tomar acción sobre los siguientes puntos:

4. Elección de Directores de 2026, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
 - b. Autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. Aprobar la contratación de servicios electorales y cualquier convenio relacionado necesario con el Condado de Montgomery;
 - d. adoptar una Orden Para Convocar una Elección de Directores; y
 - e. autorizar el Aviso de Elección.





Attorney for the District

*A statement of no more than 3 minutes may be made of items of general relevance or related to items listed on the posted meeting agenda. There will be no yielding of time to another person. State law prohibits the Board from commenting on any statement or engagement in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act. Comments should be directed to the entire Board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of time privileges.

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 (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.