## 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**, **November 4**, **2025**, **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. Approve audit for fiscal year end July 31, 2025.
- 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;
  - b. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
  - c. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
- 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, and maintenance, including storm sewer system inspection repairs;
  - 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. Reports from directors and consultants regarding District business.
- 14. Attorney's report, including:
  - Association of Water Board Directors Bylaws Vote and Voter Representative Confirmation; and
  - b. historical bond and tax report to Texas Comptroller of Public Accounts.
- 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.

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Attorney for the District

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\*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.