

NOTICE OF MEETING

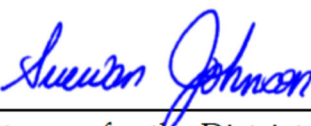
WOODRIDGE MUNICIPAL UTILITY DISTRICT OF MONTGOMERY COUNTY

The Board of Directors of Woodridge Municipal Utility District of Montgomery County will hold a regular meeting on **Tuesday, May 6, 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. Review Arbitrage Rebate Report for the Series 2020 Bonds.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Engineering matters, including:
 - a. repairs and maintenance;
 - b. capital projects, including approve plans and specifications and authorize advertisement for bids and review bids and award contracts;
 - c. consider request for expansion of detention pond;
 - d. approve pay estimates, change orders, and final acceptance as appropriate for construction of projects;
 - e. accept deeds, dedications, easements, consents to encroachment, and other rights-of-way;
 - f. requests for service and utility commitment letters, including any necessary assignments and consents;
 - g. matters concerning Porter Municipal Utility District, including sewage treatment, capacity requests and connection fees; and
 - h. matters concerning Porter Special Utility District, including water pressure, capacity requests, additional interconnects, and connection fees.
7. Mowing and detention maintenance report, including:
 - a. authorize repairs and work; and
 - b. approve proposals as necessary.
8. Operation of District facilities, including:
 - a. billings, impact fees, repairs, and maintenance, including storm sewer system inspection repairs;
 - b. emergency customer communications alert system;
 - c. hearing on termination of water and sewer service to delinquent customers, authorize adjustments and termination of service;

- d. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality;
 - e. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment, if appropriate; and
 - f. approve proposal for system assessment.
- 9. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
 - 10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 - 11. Woodridge Forest Community Association matters, including:
 - a. approve proposals, as necessary; and
 - b. Cost Sharing Agreement for Security Patrol.
 - 12. Report regarding development in the District, including:
 - a. request for utility service and reimbursement of public infrastructure costs.
 - 13. AWBD matters, including Travel Reimbursement Guidelines and Director expenses for the summer conference.
 - 14. Reports from directors and consultants regarding District business.
 - 15. 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).
 - 16. Reconvene in Open Session and authorize appropriate action.
 - 17. Meeting schedule.





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.