

EAST MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 3
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting on **Thursday, July 11, 2024, at 3:30 p.m.** Members of the public may attend the meeting in person at **The Atrium Center, Room 109, 21575 U.S. Highway 59 North, New Caney, Texas,** said address being a meeting place of the District.

The subject of the meeting will be as follows:

1. Consider questions and comments from public (the Board imposes a three-minute speaking limit for each member of the public wishing to address the Board; comments will be closed after this item);
2. Review and approve the minutes of the Board of Director's meeting held on June 20, 2024;
3. Consider report on security in District, and the taking of any actions required in connection therewith;
4. Consider report on the status of collection of taxes, the status of collection of delinquent tax accounts, and the payment of invoices in connection therewith, and the taking of any actions required in connection therewith;
5. Consider Wal-Mart industrial permit, including review of test results and fine and penalty spreadsheet relative to Wal-Mart discharge testing, and status of receipt of payment for fines previously assessed against Wal-Mart, and the taking of any other actions required in connection therewith;
6. (a) Consider authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer and drainage facilities within the District, and the taking of any action required in connection therewith; including:
 - (i) authorize the preparation of plans and specifications for water, sewer and drainage facilities to serve E. Industrial Parkway;
 - (ii) review and approve plans and specifications and authorize advertisement for bids for Permanent WWTP Phase II 0.30 MGD expansion;
 - (iii) review bids and authorize award of contract for construction of Phase III detention to serve the Industrial Park;
 - (iv) review bids and concur in award of contract by developer for construction of Porters Mill force main extension (Wal-Mart lift station to wastewater treatment plant);(b) Consider status of construction contracts, including the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes, and the taking of any action required in connection therewith, including:

District projects:

 - (i) status of contract between AUC Group and the District for purchase and rehabilitation of wastewater treatment package plant;
 - (ii) status of contract between R&B Group, Inc. and the District for construction of Wastewater Treatment Plant Phase I permanent capacity – 0.30 MGD;
 - (iii) status of contract between Gemini Contracting Services and the District for modifications to Water Plant No. 1 and Water Plant No. 2;

DR Horton projects:

- (iv) status of contract between developer and Advanced Construction & Development for construction of Porters Mill South Detention, Phase 1;
- (v) status of contract between developer and Dimas Bros. Construction for construction of water, sewer and drainage facilities to serve Porters Mill South, Section 1;
- (vi) status of contract between developer and Dimas Bros. Construction for construction of water, sewer and drainage facilities to serve Porters Mill South, Section 2;
- (vii) status of contract between developer and Dimas Bros. for construction of drainage facilities to serve Porters Mill South, Section 3;
- (viii) status of contract between developer and DC Contracting Services, LLC for construction of Porters Mill South Detention, Phase 2;
- (ix) status of contract between developer and Dimas Bros. Construction for construction of water, sewer and drainage facilities to serve Porters Mill South, Section 4;

(c) Consider acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, including;

- (i) Conveyance of Utility Facilities for construction of water, sewer and drainage facilities to serve Miller Heights Drive and Porters Mill Boulevard, Phase 3 (Durwood Green);
- (ii) Conveyance of Utility Facilities for construction of water, sewer and drainage facilities to serve Porters Mill, Section 5 (C.E. Barker);

and the taking of any actions required in connection therewith;

7. Consider applications for industrial permits in the District, including the review industrial permit fees and fines, and the taking of any actions required in connection therewith;
8. Consider report on District's water, sanitary sewer and storm sewer systems, including:
 - (i) Authorizing the repair and maintenance of District facilities, including status of blower repair and repair of Water Plant No. 1;
 - (ii) Review of monthly service billings and collections;
 - (iii) Compliance with waste discharge permits and water well permit;
 - (iv) Status of water production and distribution system;
 - (v) Status of District water plants and water quality;
 - (vi) Appeals of District charges;
 - (vii) Status of permits, including response to permit information request received from the Lone Star Groundwater Conservation District;
 - (viii) Status of water usage balancing between the District's two (2) water wells;and the taking of any actions required in connection therewith;
9. Consider review and approval of Amendment to TDG Contract, and the taking of any actions required in connection therewith;
10. Consider termination of contract with Community Motors, and the taking of any actions required in connection therewith;
11. Consider review and approval of contract with Worldwide Power Products for maintenance of District generators, and the taking of any actions required in connection therewith;
12. Consider review of TNG contract charges, and the taking of any actions required in connection therewith;

13. Consider approval of Amendment to District's Rate Order, and the taking of any actions required in connection therewith;
14. Consider status of Lone Star Groundwater Conservation District, and the taking of any actions required in connection therewith;
15. Consider status of development in District, and the taking of any actions required in connection therewith;
16. Consider status of request for annexation of 34-acre tract, 18-acre tract, 1.3383-acre tract and 1-acre tract, including approval of:
 - i) Petition to the City of Conroe for Consent to Include Land in East Montgomery County Municipal Utility District No. 3; and the taking of any actions required in connection therewith;
17. Consider the issuance of utility commitments or will serve letters, and the taking of any actions required in connection therewith;
18. Consider financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
19. Consider engagement of Arbitrage Compliance Specialists for compliance services relative to the Series 2015 Unlimited Tax Refunding Bonds, and the taking of any actions required in connection therewith;
20. Consider status of District website, and the taking of any actions required in connection therewith;
21. Consider acceptance of resignation of Director Deaton from the Board of Directors;
22. Consider appointment of Director to fill the vacancy created by the resignation of Director Deaton, and the taking of any actions required in connection therewith;
23. Consider acceptance of Qualification Statement, Oath of Office and Affidavit for appointed director;
24. Consider election of officers of Board of Directors; and
25. Consider matters for possible placement on future agendas.

(SEAL)



MARKS RICHARDSON PC

By: David M. Marks / BE
 David M. Marks
 Attorneys for the District