

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 Wednesday, November 11, 2009, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, 24th Floor, in the Trinity Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Accept resignation of Robert Bamford and appoint new director.
3. Approve Sworn Statement, Official Bond, and Oath of Office of new director.
4. Reorganize the Board and authorize execution of District Registration Form.
5. Open Meetings Act and Public Information Act Training Requirements.
6. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission.
7. Financial and bookkeeping matters, including payment of the bills and review of investments.
8. Operation of District facilities, billings, repairs and maintenance.
9. Amend Rate Order.
10. Engineer matters, including:
 - (a) design water, sewer, and drainage facilities in the District;
 - i. Woodridge Forest;
 - ii. Woodbridge Village;
 - iii. Joint Projects;
 - (b) approve plans and specifications and authorize advertisement for bids for construction of water, sewer, and drainage facilities in the District;
 - (c) review bids and award contract for construction of water, sewer, and drainage facilities in the District;
 - i. Woodridge Forest, Section 5;
 - (d) approve pay estimate, change order, and final acceptance as appropriate, for construction of projects in the District;
 - i. Woodridge Forest, Phase 1 Detention;
 - ii. Woodridge Forest, Section 2;
 - iii. Woodridge Forest, Section 3;
 - iv. Woodridge Forest Main Lift Station;
 - (e) deeds, dedications, easements, consents to encroachment and other right-of-way crossings;
 - (f) update on pending annexations; and
 - (g) utility commitments.
11. Report regarding development in the District and funding of construction projects in the District.

POSTED FOR RECORD
09 NOV -5 AM 11:09

Mark Bamford
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS



Allen Boone Humphries Robinson
Attorney for the District

Persons 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.