MONTGOMERY COUNTY UTILITY DISTRICT NO. 4
OF
MONTGOMERY COUNTY, TEXAS

TO: THE BOARD OF DIRECTORS OF MONTGOMERY COUNTY UTILITY DISTRICT NO. 4 OF MONTGOMERY COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Montgomery County Utility District No. 4 will hold a regular meeting which is open to the public on **THURSDAY, 22 AUGUST 2019**, at **10:00 a.m.** at the offices of **Hays Utility North Corporation, 375 Lake Meadows Drive, Montgomery, Texas, 77356**, outside the boundaries of the District, to consider and act upon the following matters:

1. Comments from the public;

2. Wastewater Treatment Plant Committee Report, including the approval of the budget for the Wastewater Treatment Plant for the fiscal year ending 31 December 2020;

3. Joint Water Operations Committee Report;

4. Approval of the minutes of the meeting of 25 July 2019;

5. Engineer's Report, including:

   (a) status of the rehabilitation of the District's sanitary sewer system in Lakeview Village (Texas Pride Utilities, LLC);
   (b) status of project to seal the inner walls of the sanitary sewer manholes on the west side of the District using cured-in-place lining (Infrastructure Rehabilitation, USA Inc.);
   (c) status of the survey of 2.893 acres located on Marina Drive for proposed annexation by the District (MHW Development and Construction Corp.);
   (d) status of the contract to replace the bottom of the District's ground storage tank (Superior Tank Co., Inc.);
   (e) discuss the proposal for the District to drill a new water well and comparison of costs to complete same in the Jasper Aquifer versus the Catahoula Aquifer;
   (f) discuss request from property owner to relocate the District's storm sewer at 29 Lakeview Village;
   (g) discuss requests for service/annexation;

6. Operator's Report, including:

   (a) status of operations of District facilities;
   (b) consider requests from District customers;
   (c) consider termination of service to delinquent accounts;
   (d) discuss and authorize any repairs, maintenance items, or other work deemed necessary;
   (e) status of repairs to the District's storm sewer line at 134 April Breeze Street;
   (f) status of quotes for the purchase of double-walled chemical tanks for the District's Water Plant No. 1;
   (g) status of quotes for and possibly approve purchase of security cameras for the District's Water Well No. 1 and Water Well No. 2;
   (h) status of the District's Drinking Water Quality Report;

(i) status of execution of the proposed Full and Complete Release and Indemnity Agreement between the District and property owner of 130 April Wind East;
(j) discuss Five-Year Plan for the District;

7. Bookkeeper's Report, including:

(a) authorize payment of the District's bills;
(b) accept the Investment Report;

8. Tax Assessor/Collector's Report, including review of accounts delinquent in the payment of taxes, penalties, and interest due to the District;

9. New business, including:

(a) consider tax rate recommendation from the District's Financial Advisor;
(b) call hearing on proposed 2019 tax rate and authorize publication of notice of hearing; schedule special meeting for the hearing;
(c) status of request for service and annexation, including review and approval of annexation letter agreement (MHW Development & Construction Corp.);

10. Old business, including:

(a) discuss agreements and billing and payment policy with Montgomery County Utility District No. 3;
(b) status of the District's website;

11. Attorney's Report, including:

(a) discuss opportunity for refunding bond issue;
(b) review activities of the Lone Star Groundwater Conservation District;
(c) review and approve certified agendas of executive sessions;
(d) discuss and authorize actions related to bills passed by the 86th Texas Legislature;

12. Convene in executive session pursuant to Texas Government Code, Chapter 551, to discuss matters only relating to pending or contemplated litigation, personnel matters, real estate transactions, or security, if necessary;

13. Action on items discussed in executive session; and

14. Schedule future meetings as required.

Coleman D. Konopka, Attorney
Montgomery County Utility District No. 4
Coats Rose, P.C.
9 Greenway Plaza, Suite 1000
Houston, Texas 77046

(SEAL)

4814-9515-5218