


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 **special** meeting which is open to the public on **THURSDAY, 12 SEPTEMBER 2019**, at **10:00 a.m.** at the offices of **Hays Utility North Corporation, 375 Lake Meadows Drive, Montgomery, Texas, 77356**, to consider and act upon the following matters:

1. Discuss possible defeasance of the District's Series 2014 bonds; take any necessary action;
2. Discuss the District's proposed 2019 tax rates with the District's Financial Advisor;
3. Discuss possible adjustment to the District's monthly rated for residential water service; revise the District's Rate Order as necessary;
4. Bookkeeper's Report, including authorize payment of the District's bills;
5. Such other matters as may come before the Board;
6. Convene in executive session pursuant to Texas Government Code, Chapter 551, to deliberate the purchase, exchange, lease, or value of real property;
7. Action on items discussed in executive session; and
8. Schedule future meetings as required.



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