

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 **TUESDAY, 17 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. Matters related to the District's 2019 Tax Rate, including;
 - (a) hearing on the proposed tax rate for the District;
 - (b) adoption of Order Levying Taxes;
 - (c) approval of Amendment to the Information Form with revised Notice to Purchasers;
2. Such other matters as may come before the Board;
3. Convene in executive session pursuant to Texas Government Code, Chapter 551, to deliberate the purchase, exchange, lease, or value of real property;
4. Action on items discussed in executive session; and
5. Schedule future meetings as required.

W. Dickinson Yale, Jr.

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