


**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, 26 SEPTEMBER 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;
3. Joint Water Operations Committee Report;
4. Approval of the minutes of the meeting of 22 August 2019;
5. Engineer's Report, including:
 - (a) status of the survey of 2.893 acres located on Marina Drive for proposed annexation by the District (MHW Development and Construction Corp.);
 - (b) discuss bids for cathodic protection for the District's ground storage tank and results of research on impressed current cathodic protection; consider award of contract for the work;
 - (c) 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;
 - (d) discuss contact with property owner of 29 Lakeview Village concerning District's storm sewer located in Lot 29-A of Lake View Village, Section 1, owned by the San Jacinto River Authority;
 - (e) 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 fabrication of new bottom of the District's ground storage tank (Superior Tank Co., Inc.);
 - (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) 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) reschedule the November and December meetings due to the holidays;
 - (b) review of the District's compliance history from the Texas Commission on Environmental Quality;
10. Old business, including:
 - (a) status of request for service and annexation, including review and approval of annexation letter agreement (MHW Development & Construction Corp.);
 - (b) discuss agreements and billing and payment policy with Montgomery County Utility District No. 3;
 - (c) status of the District's website;
11. Attorney's Report, including:
 - (a) review activities of the Lone Star Groundwater Conservation District;
 - (b) review and approve certified agendas of executive sessions;
 - (c) 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.



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