

**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, 24 JANUARY 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 20 December 2018;
5. Engineer's Report, including:
 - (a) review bids and consider awarding the contract for the rehabilitation of the District's sanitary sewer system in Lakeview Village;
 - (b) consider adoption of Resolution authorizing use of surplus Construction Funds;
 - (c) status of requests for service/annexation;
 - (d) discuss cost to line the District's sanitary sewer lines and to seal the inner walls of sanitary sewer manholes to prevent infiltration;
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 documents for response to Open Records request from Wagner & Saenz, L.L.P.;
 - (f) 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; comparison of interest earnings on investment pools used by the District;
 - (c) status of review of archived records regarding the old Wastewater Treatment Plant;
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;

10. Old business, including:
 - (a) discussion of status of annexation for Hytorc of Texas, Inc. (Scott Chelootz);
 - (b) status of possible relocation of the District's storm sewer at 29 Lakeview Village at the request and expense of the property owner;
 - (c) status of proposed Water Supply and Waste Treatment Agreement between the District and Kay Eaton and Access Easement from Kay Eaton for encroachment of lift station at Bay Pointe;
 - (d) discussion regarding agreements and billing and payment policy with Montgomery County Utility District No. 3;
 - (e) status of the District's website;
 - (f) status of records request from Andrea Farenthold concerning payments from the April Sound Property Owners Association to the District;
 - (g) status of proposals for the renewal of the District's insurance coverage (expires 31 March 2019)
 - (h) discuss solid waste collection issues, if necessary;


11. Attorney's Report, including:
 - (a) status of eminent domain report to the Texas Comptroller (due 1 February 2019)
 - (b) report on status of agreement between the District and ECO Investments, LLC regarding extension of utilities and drainage easement;
 - (c) review activities of the Lone Star Groundwater Conservation District;
 - (d) review and approve certified agendas of executive sessions;

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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NOTICE: The Board of Directors holds meetings outside the boundaries of the District. Upon receipt of a petition signed by five voters in the District, the Board shall designate a meeting place and hold meetings within the District if the Board determines that the meeting place used by the District deprives the residents of a reasonable opportunity to attend District meetings. If the Board decides that the meeting place used by the Board does not deprive the residents of a reasonable opportunity to attend the meetings and the Board does not designate a meeting place within the District, five voters may petition the Texas Commission on Environmental Quality to designate such a location. If the Commission determines that the meeting place used by the District deprives the residents of a reasonable opportunity to attend District meetings, the Commission may designate a meeting place inside or outside the District which is reasonably available to the public and require that the meetings be held at such place.