

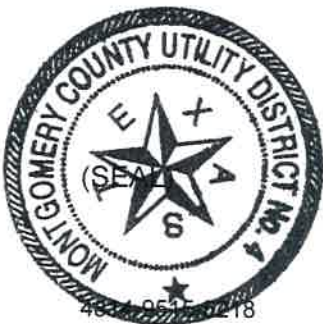
**MONTGOMERY COUNTY UTILITY DISTRICT NO. 4
OF
MONTGOMERY COUNTY, TEXAS**

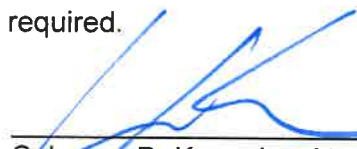
TO: THE BOARD OF DIRECTORS OF MONTGOMERY COUNTY UTILITY DISTRICT NO. 4 OF MONTGOMERY COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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, 28 FEBRUARY 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 meetings of 24 January 2019 and 21 February 2019;
5. Engineer's Report, including:
 - (a) status of the project for the rehabilitation of the District's sanitary sewer system in Lakeview Village (Texas Pride Utilities, LLC);
 - (b) status of bids for the contract to seal the inner walls of the sanitary sewer manholes on the west side of the District using cured-in-place lining;
 - (c) status of 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 documents for response to Open Records request from Wagner & Saenz, L.L.P.;
 - (f) discuss status of quotes for and possibly approve purchase of security cameras for the District's Water Well No. 1 and Water Well No. 2;
 - (g) status of invoice from Bailey Brothers Garbage to the District for the special Christmas tree waste collection service;
 - (h) discuss cause of increased electricity use at the Wastewater Treatment Plant;
 - (i) 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;

8. Tax Assessor/Collector's Report, including:
 - (a) review of accounts delinquent in the payment of taxes, penalties, and interest due to the District;
 - (b) adopt Resolution Concerning Exemption of Residence Homesteads from Taxation;
 - (c) confirm agreement for services of delinquent tax attorney;
 - (d) authorize 20% penalty on delinquent taxes;
9. New business;
10. Old business, including:
 - (a) discuss the status of the annexation for Hytorc of Texas, Inc. (Scott Chelootz);
 - (b) discussion regarding agreements and billing and payment policy with Montgomery County Utility District No. 3 ("MCUD 3");
 - (c) status of the District's website;
 - (d) discuss status of the agreement between the District and ECO Investments, LLC regarding extension of utilities and drainage project, including response to correspondence dated 18 December 2018 from the Board of Directors of MCUD 3 concerning contact with MCUD 3's Engineer for certain water, sewer, and drainage projects; execution of the agreement; and title search to determine ownership of the subject property;
 - (e) review proposals for the renewal of the District's insurance coverage (expires 31 March 2019);
 - (f) status of review of archived records regarding the old Wastewater Treatment Plant;
11. Attorney's Report, including:
 - (a) status of review of bonds and insurance for the contract for the rehabilitation of the District's sanitary sewer system in Lakeview Village (Texas Pride Utilities, LLC);
 - (b) review activities of the Lone Star Groundwater Conservation District;
 - (c) 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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