

**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 MARCH 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 28 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 the application to the Texas Commission on Environmental Quality for the use of surplus funds;
 - (d) 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) 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;
 - (f) discuss the tap fee and installation of the water and sanitary sewer service lines for Hytorc of Texas, Inc.;
 - (g) 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) annual review of the District's Investment Policies and Investment Strategies; adopt resolution evidencing same;
 - (b) authorize preparation and submittal of continuing disclosure of information as covenanted in the District's Bond Resolutions;
 - (c) adopt Order Adding Land and Redefining Boundaries; execution of the District's revised boundary map; and approval of the Amendment to Information Form;

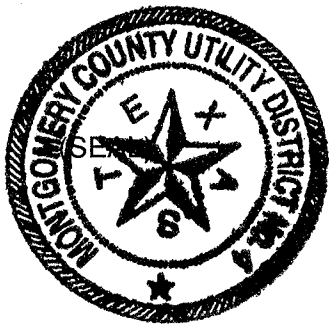
10. Old business, including:
 - (a) discuss the status of the annexation for Hytorc of Texas, Inc. (Scott Chelootz);
 - (b) discuss agreements and billing and payment policy with Montgomery County Utility District No. 3 ("MCUD 3");
 - (c) status of the District's website;
 - (d) discuss results of the title search on the property formerly known as the Pope Tract and the ECO Investments, LLC;
 - (e) review and approve proposal 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;

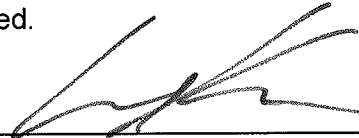
11. Attorney's Report, including:
 - (a) review activities of the Lone Star Groundwater Conservation District;
 - (b) review and approve certified agendas of executive sessions;

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.





Coleman D. Konopka, Attorney
Montgomery County Utility District No. 4
Coats Rose, P.C.
9 Greenway Plaza, Suite 1000
Houston, Texas 77046