

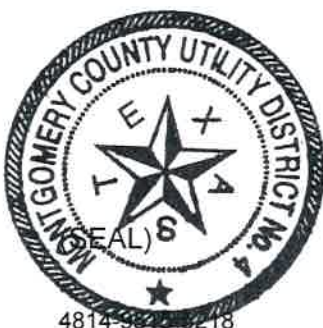
**MONTGOMERY COUNTY UTILITY DISTRICT NO. 4  
OF  
MONTGOMERY COUNTY, TEXAS**


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, 25 APRIL 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 March 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) review bids and consider awarding 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) 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) 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) status of the installation of the water and sanitary sewer service lines for Hytorc of Texas, Inc.;
  - (g) annual status of Emergency Preparedness training;
  - (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) review and approve the District's Annual Financial Report for the fiscal year ended 31 December 2018, and authorize filing of the District's Annual Financial Report with the Texas Commission on Environmental Quality and other agencies as required;
  - (b) authorize execution of letter of representation;
  - (c) authorize the District's Bookkeeper and Tax Assessor/Collector to escheat unclaimed funds to the Texas Comptroller of Public Accounts;
  - (d) review and re-adopt the District's Drought Contingency Plan;
  - (e) consider issues regarding the Water Facilities between Montgomery County Utility District No. 3's ("MCUD 3") and the District;
  - (f) discuss contact from resident of 29 Lakeview Village regarding responsibility for repairs to culvert and bulkhead and relocation of storm sewer;
10. Old business, including:
- (a) annual review of the District's Investment Policies and Investment Strategies; adopt resolution evidencing same
  - (b) execution of the District's revised boundary map for the annexation of the Hytorc of Texas, Inc. tract;
  - (c) discuss agreements and billing and payment policy with MCUD 3;
  - (d) status of the District's website;
  - (e) discuss comparison of the District's insurance coverage for the period of 31 March 2019 through 31 March 2020 with the District's previous insurance coverage;
  - (f) status of review of archived records regarding the old Wastewater Treatment Plant;
11. Attorney's Report, including:
- (a) discuss status of submission of the Order Adding Land and Redefining Boundaries of the District and Amendment to District Information Form to the Texas Commission on Environmental Quality;
  - (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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Coleman D. Konopka, Attorney  
Montgomery County Utility District No. 4  
Coats Rose, P.C.  
9 Greenway Plaza, Suite 1000  
Houston, Texas 77046