

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, 27 JUNE 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 23 May 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 project to seal the inner walls of the sanitary sewer manholes on the west side of the District using cured-in-place lining (Infrastructure Rehab USA Inc.);
 - (c) status of the application to the Texas Commission on Environmental Quality for the use of surplus funds;
 - (d) status of contact with property owner of 29 Lakeview Village concerning proposal to relocate the District's storm sewer and repairs to the bulkhead and outfall;
 - (e) status of quotes to repair the bottom of the District's ground storage tank;
 - (f) 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 District's Drinking Water Quality Report;
 - (g) status of proposed Access Easement from Kay Eaton to the District;
 - (h) status of execution of the proposed Full and Complete Release and Indemnity Agreement between R. Kadlubar and M. Kadlubar and the District;
 - (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;
 - (c) status of confirmation that Montgomery County Utility District No. 3's ("MCUD 3") Bookkeeper, received the District's invoice for \$28,171.68;
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 consideration of proposed First Amendment to Agreement for Water Facilities between MCUD 3 and the District;
10. Old business, including:
 - (a) discuss agreements and billing and payment policy with MCUD 3;
 - (b) discuss MCUD 3's response to the District's proposed Letter Agreement dated 6 June 2019;
 - (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) review and approve letter and Release and Indemnity Agreement to property owners at 130 April Wind East concerning removal of dead trees;
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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