

**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 JULY 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 27 June 2019;
5. Engineer's Report, including:
  - (a) status of 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 feasibility study for the annexation of two non-contiguous tracts located on Marina Drive (MHW Development & Construction Corp.) and authorization to prepare the necessary documents to proceed with the annexation;
  - (d) status of quotes to replace the bottom of the District's ground storage tank and possibly approve recommendation of award of contract;
  - (e) 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 execution of the proposed Full and Complete Release and Indemnity Agreement between the District and property owner of 130 April Wind East;
  - (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 set date(s) for review of tax rate recommendation and hearing on the 2019 tax rate and authorization to publish notice of hearing;
10. Old business, including:
  - (a) discuss agreements and billing and payment policy with MCUD 3;
  - (b) 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 Arbitrage Rebate Report and Project Fund Yield Restriction Compliance Program;
  - (d) discuss and authorize actions related to bills passed by the 86th Texas Legislature;
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.

*W. Dickinson Yale, Jr.*

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