

**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, 22 AUGUST 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, including the approval of the budget for the Wastewater Treatment Plant for the fiscal year ending 31 December 2020;
3. Joint Water Operations Committee Report;
4. Approval of the minutes of the meeting of 25 July 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 Rehabilitation, USA Inc.);
 - (c) status of the survey of 2.893 acres located on Marina Drive for proposed annexation by the District (MHW Development and Construction Corp.);
 - (d) status of the contract to replace the bottom of the District's ground storage tank (Superior Tank Co., Inc.);
 - (e) discuss the proposal for the District to drill a new water well and comparison of costs to complete same in the Jasper Aquifer versus the Catahoula Aquifer;
 - (f) discuss request from property owner to relocate the District's storm sewer at 29 Lakeview Village;
 - (g) 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) status of repairs to the District's storm sewer line at 134 April Breeze Street;
 - (f) status of quotes for the purchase of double-walled chemical tanks for the District's Water Plant No. 1;
 - (g) status of quotes for and possibly approve purchase of security cameras for the District's Water Well No. 1 and Water Well No. 2;
 - (h) status of the District's Drinking Water Quality Report;

- (i) status of execution of the proposed Full and Complete Release and Indemnity Agreement between the District and property owner of 130 April Wind East;
 - (j) 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) consider tax rate recommendation from the District's Financial Advisor;
 - (b) call hearing on proposed 2019 tax rate and authorize publication of notice of hearing; schedule special meeting for the hearing;
 - (c) status of request for service and annexation, including review and approval of annexation letter agreement (MHW Development & Construction Corp.);
10. Old business, including:
- (a) discuss agreements and billing and payment policy with Montgomery County Utility District No. 3;
 - (b) status of the District's website;
11. Attorney's Report, including:
- (a) discuss opportunity for refunding bond issue;
 - (b) review activities of the Lone Star Groundwater Conservation District;
 - (c) review and approve certified agendas of executive sessions;
 - (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.





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