

**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, 24 OCTOBER 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 meetings of 12 September 2019, 17 September 2019, and 26 September 2019;
5. Engineer's Report, including:
 - (a) review bids and possibly award contract for cathodic protection for the District's two ground storage tanks;
 - (b) status of the project for the Rehabilitation of the District's Sanitary Sewer Lines in Lakeview Village (Texas Pride Utilities, LLC);
 - (c) 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;
 - (d) status of and proposed repairs for the District's outfall located at 29 Lakeview Village and contact with resident concerning the possible relocation of the District's storm sewer located in Lot 29-A of Lake View Village, Section 1, owned by the San Jacinto River Authority;
 - (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) status of installation of new bottom of the District's 320,000-gallon ground storage tank (Superior Tank Co., Inc.);
 - (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 Plant No. 1 and Water Well No. 2;
 - (h) discuss damage to District facilities attributed to excavation by Tachus, LLC; status of repairs to same; and payment by Tachus, LLC to the District for associated water losses;

- (i) discuss cost of proposed wire wrap for certain of the District's water distribution lines;
 - (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) discussion of possible adjustment to the District's rates for sanitary sewer service and amend the District's Rate Order as necessary;
 - (b) discuss issues concerning the refunding of the District's Series 2014 Bonds;
10. Old business, including:
- (a) discuss possible temporary agreement between the District and MHW Development and Construction Corp. for out-of-District water and sanitary sewer service for 2.893 acres located on Marina Drive, outside the boundaries of the District & pending proposed annexation of the property to the District;
 - (b) discuss agreements and billing and payment policy with Montgomery County Utility District No. 3 ("MCUD3"); consider proposed First Amendment to the Agreement for Financing, Construction, Ownership, Operation, and Maintenance of Water Facilities between the District and MCUD3;
 - (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) 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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