

MINUTES OF SPECIAL MEETING
MONTGOMERY COUNTY UTILITY DISTRICT NO. 4
MONTGOMERY COUNTY, TEXAS

17 September 2019

THE STATE OF TEXAS §
COUNTY OF MONTGOMERY §

The Board of Directors (the "Board") of Montgomery County Utility District No. 4 (the "District") of Montgomery County, Texas, met in special session, open to the public, on the 17th day of September, 2019, at the offices of Hays Utility North Corporation, 375 Lake Meadows Drive, Montgomery, Texas 77356, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Gary North	President
Maurice Williams	Vice President
Carl Clay	Secretary-Treasurer
Mike Ganson	Assistant Secretary-Treasurer
Ron Cunningham	Assistant Vice President/Assistant Secretary-Treasurer

and all of said persons were present, thus constituting a quorum.

Also present was Susan Stebbins, representing Coats Rose, P.C. ("Coats Rose"), the District's Attorney.

Public Hearing on the District's Proposed 2019 Tax Rate

The Board first convened a public hearing to discuss the proposed tax rate for the 2019 tax year. It was noted by the Board that there were no taxpayers of the District in attendance who wished to address the Board regarding the proposed tax rate. The Board closed the public hearing on the 2019 tax rate.

Order Levying Taxes for 2019

The Board reviewed an ORDER LEVYING TAXES for the 2019 tax year as prepared by Coats Rose. After lengthy discussion, upon a motion duly made by Director Cunningham and seconded by Director Clay, the Board voted unanimously to adopt a maintenance tax rate of \$0.0875 per \$100 of assessed valuation and to adopt the Order Levying Taxes, a copy of which is attached hereto and shall be considered a part of these minutes.

Amendment to the District's Information Form

The Board then considered the Amendment to the District's Information Form (the "Amendment") that reports the District's most recent tax rate and is required to be filed with the Texas Commission on Environmental Quality and filed in the Official Real Property Records of Montgomery County, Texas. After discussion, upon a motion duly made by Director Clay and seconded by Director Ganson, the Board voted unanimously to approve the Amendment to state the \$0.0875 per \$100 of assessed valuation tax rate and to authorize the filing of same. A copy of the Amendment thus approved is attached hereto and shall be considered a part of these minutes.

There being no further business to come before the Board, upon a motion duly made by Director Ganson and seconded by Director Williams, the Board voted unanimously to adjourn.

(SEAL)



Secretary, Board of Directors

Montgomery County Utility District No. 4
Special Meeting of 17 September 2019
Attachments

1. Order Levying Taxes for 2019
2. Amendment to the District's Information Form with Notice to Purchaser