

**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 special meeting which is open to the public on **THURSDAY, 21 NOVEMBER 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 24 October 2019;
5. Engineer's Report, including:
 - (a) status of the contract for the addition of cathodic protection for the District's ground storage tanks (CORRPRO Companies, Inc.) and quote for cathodic protection for the exterior of the new bottom for the District's galvanized ground storage tank;
 - (b) discuss the proposal for the construction of a 12-inch diameter water line interconnect between the District and Stanley Lake Municipal Utility District;
 - (c) discuss proposal to drill a new water well and comparison of costs to complete same in the Jasper Aquifer versus the Catahoula Aquifer;
 - (d) discuss and possibly approve the proposed repairs for the District's outfall and bulkhead at 29 Lakeview Village; status of contact with homeowner concerning the proposal to relocate the District's storm sewer;
 - (e) status of proposal for out-of-District water and sanitary sewer service agreement for 2.893 acres located on Marina Drive for MHW Development and Construction Corp. and documentation of ownership of the property;
 - (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) status of the fabrication of the new bottom for the District's 320,000-gallon galvanized ground storage tank (Superior Tank Co., Inc.) and quote for fabrication of new bottom using ten-gauge steel;
 - (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 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) review and consider approval of draft Operating Budget for the District for the fiscal year ending 31 December 2020;
 - (d) discussion concerning the appointment of the District's Investment Officer;
 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 discussion of possible adjustment to the District's commercial rates for sanitary sewer service and amend the District's Rate Order as necessary;
 10. Old business, including:
 - (a) discuss defeasance of the District's Series 2014 Bonds;
 - (b) discuss agreements and billing and payment policy with Montgomery County Utility District No. 3;
 - (c) status of the District's website;
 11. Attorney's Report, including:
 - (a) review and possibly approve correspondence to Diamondhead Water Supply Corporation regarding increase in sanitary sewer rates;
 - (b) review activities of the Lone Star Groundwater Conservation District;
 - (c) review and approve certified agendas of executive sessions;
 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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