

**SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT
OF MONTGOMERY COUNTY, TEXAS**

In accordance with Chapter 551, TEXAS GOVERNMENT CODE, and Chapters 49 and 54, TEXAS WATER CODE, take notice that the Board of Directors of Southern Montgomery County Municipal Utility District will meet in a **SPECIAL** session, open to the public, at 25212 Interstate 45 at **6:00 p.m.** on **MONDAY** the **11th** day of **February 2019**.

At this meeting the Board will discuss and act upon the following matters:

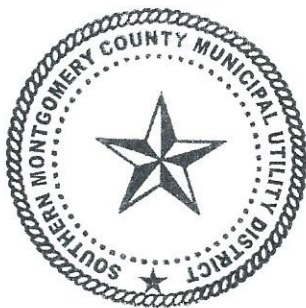
- 1) Execution of Certificate as to Posting of Notice of meeting
- 2) Pledge of Allegiance, prayer and/or moment of silence
- 3) Review and discuss questions about deed restrictions from Monica Wright at 202 Woodway Court
- 4) Consider agreement with Brownstone development for left turn lane construction according to annexation agreement
- 5) Executive session to meet with candidates for vacancy on Board of Directors, and
- 6) Adjourn

The above agenda schedule represents an estimate of the order for the indicated items, and the order is subject to change at any time.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Southern Montgomery County Municipal Utility District Board may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

THIS AGENDA HAS BEEN POSTED ON THE BULLETIN BOARD AT THE DISTRICT OFFICE AND ON THE DISTRICT'S WEBSITE AT WWW.SMCMUD.COM. A COPY MAY BE OBTAINED AT THE DISTRICT OFFICE ON THE EVENING OF THE MEETING.

SEAL:



Bruce Harrison

Bruce Harrison
President, Board of Directors *BH*