

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 regular session, open to the public, at **25212 INTERSTATE 45, SPRING, TEXAS** at **6:00 P.M.** on **WEDNESDAY** the **20th** 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, Invocation and/or moment of silence
- 3) Comments from the public. (This provides an opportunity for citizens to comment on non-agenda items in advance of regular business of the Board. Comments shall be limited to **three (3) minutes per person**. By state law, comments by the Board members on any item not on the agenda shall be limited to: a) Statements of specific factual information given in response to any inquiry, b) A recitation of existing policy in response to an inquiry or c) A proposal to place the subject on the agenda for a future meeting.)
- 4) Minutes of the January 16, 2019 regular meeting and February 11, 2019 special meeting
- 5) Consider request for annexation from John Patterson for approximately 2.5 acres on Pruitt Road at Budde Road
- 6) Sheriff's Report
- 7) District Operator's Report
- 8) Engineers Report
- 9) Utility System/General Manager's Report (including, but not limited to):
 - a) Commitments
 - b) Development Status, Compliance, Plats and Inquiries
 - c) Management and Office Operations
 - d) Joint Districts & Partnerships
 - e) District Correspondence
 - f) Customer Requests
- 10) Resolution Authorizing Challenge to Appraisal Roll
- 11) Phase II (Small) MS4 Annual Report for members of the South Montgomery County Storm Water Coalition
- 12) Annual report to Texas Comptroller pursuant to SB625 (Texas Local Gov't. Code, Chapter 203, Subchapter D)
- 13) Executive session to interview and/or discuss candidates for vacancy on the Board of Directors
- 14) Committee Member Reports
- 15) Bookkeepers Report, Payment of bills, and
- 16) 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 SENT FOR POSTING AND IS ON THE BULLETIN BOARD AT THE DISTRICT OFFICE AND ON THE DISTRICT'S WEBSITE AT WWW.SMCMUD.COM. A COPY MAY BE OBTAINED IN THE SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT OFFICE ON THE EVENING OF THE MEETING.

SEAL:




Bruce Harrison
President, Board of Directors