

**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 **7:00 P.M.** on **TUESDAY**, the **16th** day of **April 2019**.

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

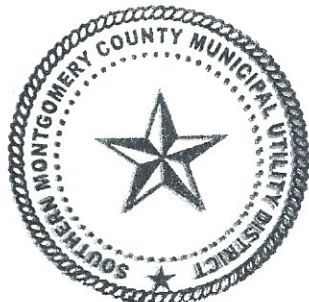
- 1) Execution of Certificate as to Posting of Notice of meeting
- 2) Pledge of Allegiance, Invocation and/or moment of silence
- 3) Comments from the public. (This provides an opportunity for citizens to comment on non-agenda items in advance of regular business of the Board. Comments shall be limited 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 March 19, 2019 regular meeting
- 5) Accept statement of appointed officer, letter of qualification and oath of office of new director
- 6) Report from Best Trash on solid waste collection services and CPI adjustments
- 7) Presentation from San Jacinto River Authority on GRP budget for next fiscal year and request to use District meeting room for same presentation with other MUD's east of I-45
- 8) Sheriff's Report
- 9) District Operator's Report
- 10) District Engineers Report
- 11) Utility System/General Manager's Report (including, but not limited to):
 - a) Commitments
 - b) Commercial Development Status and Inquiries
 - c) Management and Office Operations
 - d) Joint Districts & Partnerships
 - e) District Correspondence
- 12) Consider request from Amerex Energy to solicit electricity rates for contract period beginning 2021 and authorize General Manager to execute contract on behalf of District
- 13) Consider and if deemed appropriate, adopt Water Conservation Plan
- 14) Consider and if deemed appropriate, adopt Drought Contingency Plan
- 15) Resolution Affirming Identity Theft Program
- 16) Annual Maintenance Report for Arbitrage/Rebate Compliance
- 17) Committee Member Reports
- 18) Bookkeepers report, Payment of bills, and
- 19) 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
President, Board of Directors 