

**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 **May 2020**.

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 April 15, 2020 Regular Meeting
- 5) Approve Certificates of Election
- 6) Approve Statements, Qualifications, Oaths of Office of Newly Elected Directors, Disclosure Statements, Public Information Statements, Open Meetings and Public Information Act Training
- 7) Election of Officers
- 8) Sheriff's Report
 - a) Discuss Fleet for Budgeting Purposes
- 9) District Operator's Report
- 10) Engineers Report
 - a) Consider Approval of Pay Application No. 3 for Elevated Tank No. 2
 - b) Consider Approval of Change Order No. 1 for Elevated Tank No. 2
 - c) Consider Approval of Change Order No. 1 for the Aeration Basin Walkway and Air Header Improvements at the WWTP
- 11) General Manager's Report:
 - a) Management and Office Operations
 - b) Joint Districts and Partnerships
 - c) District Correspondence
 - d) Customer Requests
 - e) Compliance
- 12) Utility Systems Manager's Report
 - a) Commitments
 - b) Development Requests for Information, Construction Status, and Plats
 - c) District Construction and Maintenance Projects
 1. Reclaimed Water Phase 4 Pay Application No. 4
 - d) GIS and Project Planning
- 13) Consider Approval of the Annexation Agreement for Church Project (14.4 Acres on Pruitt Road)
- 14) Consider Approval of the Annual Maintenance Report for Arbitrage/Rebate Compliance
- 15) Consider Approval of Engagement Letter with Arbitrage Compliance Services for 5th Year Report on 2016 Bonds
- 16) Consider Approval of the 2019 Annual Drinking Water Quality Report – Consumer Confidence Report (CCR)
- 17) Set Dates for Tax Rate Adoption Calendar
- 18) Consider Adoption of Resolution Regarding Nominating Candidate for Appointment to Groundwater Reduction Plan Contract Review Committee

- 19) Committee Member Reports
- 20) Discuss AWDB Conference Rescheduling and Attendance
- 21) Bookkeepers Report, Payment of Bills, and
- 22) 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 IN THE SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT OFFICE ON THE EVENING OF THE MEETING.

SEAL:



Bruce Harrison

Bruce Harrison
President, Board of Directors

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