

**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 **16TH** day of **September 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) Resolution Honoring the Service of Rick Moffatt
- 5) Minutes of the August 19, 2020 Regular Meeting and September 2, 2020 Special Meeting
- 6) Annexation Request by Mr. John Dixon – 10-Acre Estate (24901 Budde Road)
- 7) Sheriff's Report
- 8) District Operator's Report
- 9) Engineer's Report including but not limited to:
 - a) Pay Estimate No. 7 for the Elevated Tank No. 2 Project
 - b) Pay Estimate No. 3 and Final for the WWTP Aeration Basin Improvements
- 10) General Manager/Utility Systems Report including but not limited to:
 - a) Commitment No. 042R1 – 25410 Interstate 45 – Oaks Building Expansion (Medical Office)
 - b) TML Intergovernmental Risk Pool Board of Trustee Election
- 11) Option for Technical Services
- 12) Engage Auditor
- 13) Resolution Adopting Systems and WWTP Budgets for Fiscal Year 2020-2021
- 14) Rate Order Revisions and Updates
- 15) Executive Session to discuss personnel matters
- 16) Discussion and possible action resulting from Executive Session
 - a) *Employee Safety Manual*
- 17) Committee Member Reports
- 18) Bookkeepers Report, Payment of Bills, Pending Business and
- 19) Adjourn

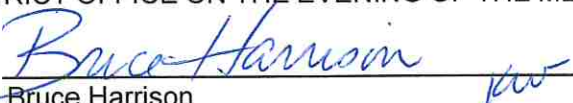
The above agenda schedule represents an estimate of the order for the indicated items, and the order is subject to change at any time.

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 IN THE SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT OFFICE ON THE EVENING OF THE MEETING.

SEAL:




Bruce Harrison
President, Board of Directors