

**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 **21<sup>st</sup>** day of **October 2020**.

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

1. **CALL TO ORDER** - Execution of Certificate as to Posting of Notice of Meeting
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENTS** - *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.*
5. **BRIEFINGS AND PRESENTATIONS**
  - a. **Best Trash** – Receive quarterly update from Ms. Christie Leighton.
  - b. **SJRA** – Receive *Montgomery County Groundwater Management Update* by Mr. Ron Kelling
  - c. **Bahr Tract Annexation** - Receive update from District Engineer and Mr. Kirk Laguarta
6. **CONSENT AGENDA** - This agenda consists of ministerial or "housekeeping" items required by law, such as routine bids, contracts, purchases, resolutions, and orders; items previously approved by Board action, such as adoption of items that are part of an approved budget or capital improvement projects, interlocal agreements, or action which is required by law or delegated to the General Manager; and items of a non-controversial nature. These items will be considered by a single motion unless removed and placed on the Regular Agenda for individual consideration at the request of any Director.
  - a. **Approval of Minutes** – Regular Meeting of September 16, 2020
  - b. **ADS LLC** – Contract Amendment No. 2 for service and maintenance of meters and data collection, processing, and reporting
7. **REGULAR AGENDA** – The agenda consists of items requiring individual consideration by the Board of Directors.
  - a. **Financial Advisor's Report** – Discussion of potential refunding bond opportunity and related plan of financing
  - b. **Sheriff's Report**
  - c. **District Operator's Report**
  - d. **District Engineer's Report**
    - i. Consider construction contract for Cathedral Lakes water line
    - ii. Consider Change Order No. 2 for the air drop support brackets fabrication and installation at the WWTP

- e. **General Manager's Report**
    - i. Bahr Tract annexation
    - ii. Elevated Storage Tank No. 2 – Adjacent landowner's fencing
    - iii. Consider contract for mowing and landscaping for various facilities
  - f. **Regional Groundwater Research Consortium** - Consider the District's interest in quarterly consortium meetings.
8. **EXECUTIVE SESSION** – As deemed necessary, the Board of Directors will adjourn to Closed Session to consider the following items; however the Board of Directors reserves the right to adjourn to Closed Session at any time during the course of the meeting as allowed by law.
- a. Discussion regarding items identified elsewhere on the agenda pursuant to Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Prospective Gifts), 551.074 (Personnel Matters), or 551.076 (Security Devices), as applicable
  - b. Consultations with attorney, pursuant to Texas Government Code, Section 551.071 regarding
9. **RECONVENE IN OPEN SESSION** – The Board of Directors will reconvene in Open Session in the meeting and if necessary, take action on any agenda item discussed in Closed Session and/or identified below.
- a. *Employee Safety Manual*
  - b. *Holiday and Working Schedule*
  - c. *Termed Employees' Benefit Period for Premium Payment by District*
10. **COMMITTEE MEMBER REPORTS**
11. **FINANCIAL REPORTING AND DISBURSEMENTS** – Review and act on the reports and disbursements for September 2020.
12. **FUTURE AGENDA ITEMS AND MEETINGS**  
The next Southern Montgomery County MUD Regular Board Meeting will be November 18, 2020.
13. **ADJOURN**  
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Donna Smith at 281-367-5383 ext. 110 at least three days prior to the meeting so that appropriate arrangements can be made.

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*  
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 Bruce Harrison  
 President, Board of Directors *KW*