

**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 15th day of December 2021.**

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. REGULAR AGENDA** – The agenda consists of items requiring individual consideration by the Board of Directors.
 - A. Minutes of the November 17, 2021 Regular Meeting
 - B. Receive and consider Audit Report for FYE September 30, 2021
 - C. Update Tax Code § 26.18 Compliance
 - D. Resolution Affirming Review of Investment Policy, Strategies and Objectives and List of Approved Brokers/Dealers
 - E. Review of Investments for Compliance with SB 253 (TX Govt Code, Chapter 2270)
 - F. Authorize Continuing Disclosure Filing (Due 03/31/2022)
 - G. Annexation Request – Westridge Business Park (7-Acre Site West of Budde Road and North of Westridge Drive) – Satya Yalamanchili
 - H. Grace Community Church – Memorandum of Understanding
 - I. Sheriff's Report
 - J. District Operator's Report
 - K. District Engineer's Report
 - i. Commitment No. 49C – Spanish Oaks Medical Office – 25602 Interstate 45, Building E
 - ii. Proposals for Engineering Fees
 - L. Administrative and Customer Service Report
 - i. H&S Janitorial Services LLC Contract
 - M. Compliance and Safety Report

- N. General Manager's Report
 - i. Retirement Plan Amendment – Eligibility Period
 - ii. Personnel Policy

O. Authorize Filing of Eminent Domain Report

6. **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.

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.

7. **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.

8. **COMMITTEE MEMBER REPORTS**

9. **FINANCIAL REPORTING AND DISBURSEMENTS** – Review and act on the reports and disbursements.

10. **FUTURE AGENDA ITEMS AND MEETINGS** - The next Southern Montgomery County MUD Regular Meeting will be on January 19, 2022 at 6:00 p.m.

11. **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