

**SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT
OF MONTGOMERY COUNTY, TEXAS**

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting by **telephone conference call, at 6:00 p.m. on Wednesday, January 20, 2021**. Members of the public may access the meeting by following the instructions listed at the **bottom of this notice**.

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** – Quarterly Update
 - B. **ZM Commercial Investments** – Receive update from Mr. Giri Mallula on Commitment No. 018R1 – 435 Rayford – Platting Status
6. **REGULAR AGENDA** – The agenda consists of items requiring individual consideration by the Board of Directors.
 - A. Minutes of the December 2020 Regular Meeting
 - B. Receive and consider Audit Report for FYE September 30, 2020
 - 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 investment for compliance with SB 253 (Texas Government Code, Chapter 2270)
 - F. Authorize Continuing Disclosure filing (Due March 31, 2021)
 - G. Authorize any 2021 Tax Exemptions
 - H. Order Levying Additional Penalty for Delinquent Taxes
 - I. Sheriff's Report
 - i. Consider FYE2021 budget needs related to fleet
 - J. District Operator's Report
 - K. District Engineer's Report
 - i. Commitment No. 1006R – Dana Office/Apartment Units - 26302 Oak Ridge Drive – Update on Platting Requirement
 - ii. Authorize Bidding of Well No. 1 Rehabilitation
 - iii. Elevated Storage Tank No. 2 – Pay Estimate No. 11
 - iv. Elevated Storage Tank No. 2 – Change Order No. 2
 - L. General Manager's Report
 - i. Notice of Hearing – The Mill

M. Consider updated Lease Agreement with Everiz Management, LLC

7. **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

8. **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.

9. **COMMITTEE MEMBER REPORTS**

10. **FINANCIAL REPORTING AND DISBURSEMENTS** – Review and act on the reports and disbursements for December 2020.

11. **FUTURE AGENDA ITEMS AND MEETINGS**

The next Southern Montgomery County MUD Special Board Meeting will be January 27, 2021.

12. **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 *KW*

Bruce Harrison
President, Board of Directors

Instructions for accessing telephone conference call:

On March 16, 2020, in accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions of the Texas Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location (the "Order"). In accordance with the Order, the District has implemented procedures to allow members of the public to participate and address the Board of Directors during the telephone conference meeting. To participate in the telephone conference meeting:

1. Please call **1-866-773-8424** and use access Code **668962#** to access the meeting and announce your name to the meeting host.
2. The agenda packet is available at the following web site: <https://smcmud.com/>.
3. The audio of the meeting will be recorded.

**SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT
OF MONTGOMERY COUNTY, TEXAS**

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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. Consider the 10-Year Capital Improvement Plan
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.
 - 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
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. **FUTURE AGENDA ITEMS AND MEETINGS**

The next Southern Montgomery County MUD Regular Board Meeting will be February 17, 2021.
9. **ADJOURN**

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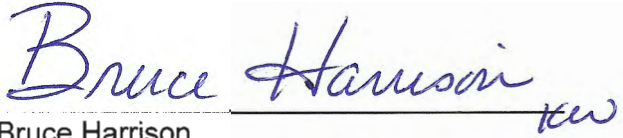
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SEAL:




Bruce Harrison
President, Board of Directors

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**SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT
OF MONTGOMERY COUNTY, TEXAS**

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting by via video and/or **telephone conference call, at 6:00 p.m. on Wednesday, February 24, 2021.** Members of the public may access the meeting by following the instructions listed at the **bottom of this notice.**

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. **ZM Commercial Investments** – Receive update from Mr. Giri Mallula on Commitment No. 018R1 – 435 Rayford – Platting Status
6. **REGULAR AGENDA** – The agenda consists of items requiring individual consideration by the Board of Directors.
 - A. **Notice of Hearing** – Chipotle Mexican Grill, Inc. – 760 Sawdust Road
 - B. **Notice of Hearing** – Lucky Acre – 25501 Richards Road
 - C. **Annexation** – Annexation Agreement for the Bahr Tracts
 - D. Minutes of the January 20, 2021 Regular Meeting
 - E. Minutes of the January 27, 2021 Special Meeting
 - F. Sheriff's Report
 - i. Update on fleet purchase for FYE 2021
 - G. District Operator's Report
 - H. District Engineer's Report
 - i. Elevated Storage Tank No. 2 – Pay Estimate No. 12
 - ii. Water Well No. 1 – Consider Contract Award
 - I. General Manager's Report
 - i. Valve Survey
 - ii. Tyler Technologies - Mobile Service App
 - iii. Health Insurance Renewal
 - iv. Path Forward for Staffing
 - J. Consider the placement of GPS Station(s) in the District
 - K. Discuss inquiring with ORN if they have an interest in the Reclaimed Water Project
 - L. Cyber training for the Directors
 - M. Resolution Authorizing Challenge to Appraisal Roll
 - N. Annual Report to Texas Comptroller Pursuant to SB625 (Texas Local Gov't Code, Chapter 203, Subchapter D)

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
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.
- A. Consider the District’s policy on weapons in the workplace and signage
8. **COMMITTEE MEMBER REPORTS**
- A. Discuss District’s involvement and participation in various community events and meetings
9. **FINANCIAL REPORTING AND DISBURSEMENTS** – Review and act on the reports and disbursements for January 2021
10. **FUTURE AGENDA ITEMS AND MEETINGS**
The next Southern Montgomery County MUD Special Board Meeting will be February 24, 2021.
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.

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SEAL:



Bruce Harrison

Bruce Harrison
President, Board of Directors

Instructions for Accessing Meeting Held Via Video and/or Telephone Conference:

On March 16, 2020, pursuant to Section 418.016 of the Texas Government Code, Governor Abbott signed an order (the “Order”) suspending provisions of the Texas Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. In accordance with the Order, the District has implemented procedures to allow members of the public to participate and address the Board of Directors during meetings held via telephone conference. To participate in the meeting:

1. The teleconference link is: <https://tinyurl.com/SMCMUDFeb24Meeting>
2. To participate by telephone conference call dial **+1 323-484-5463**; Conference ID: **640 037 535#**
3. All participants have the option of joining the meeting by phone (audio portion only) or also joining the meeting by video conference using a computer or other internet capable device. If you are trying to join the video conference via mobile device or tablet, you may need to download the Microsoft Teams mobile application. Use the phone number and conference ID reflected above to participate in the meeting via conference call. If you cannot hear the meeting on your computer, you may also need to call in to the telephone conference to listen to the meeting. All public participants will automatically be placed in the “Listen Only” mode. During the Public Comment portion of the meeting, participants may unmute their line by pressing *6 to make a comment.
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**SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT
OF MONTGOMERY COUNTY, TEXAS**

Notice is hereby given to all interested parties that a Special Meeting of the Board of Directors of the captioned District will hold a public meeting by **video and/or telephone conference call, at 6:00 p.m. on Wednesday, March 3, 2021**. Members of the public may access the meeting by following the instructions listed at the **bottom of this notice**.

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. Consider the 10-Year Capital Improvement Plan
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.
 - 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
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. **FUTURE AGENDA ITEMS AND MEETINGS**

The next Southern Montgomery County MUD Regular Board Meeting will be March 17, 2021.
9. **ADJOURN**

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SEAL:

Bruce Harrison
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Bruce Harrison
President, Board of Directors

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1. The teleconference link is: <https://tinyurl.com/SMCMUDMarchSpecialMeeting>.
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**SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT
OF MONTGOMERY COUNTY, TEXAS**

Notice is hereby given to all interested parties that a Regular Meeting of the Board of Directors of the captioned District will hold a public meeting by **video and/or telephone conference call, at 6:00 p.m. on Wednesday, March 17, 2021**. Members of the public may access the meeting by following the instructions listed at the **bottom of this notice**.

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**
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5. **REGULAR AGENDA** – The agenda consists of items requiring individual consideration by the Board of Directors.
 - A. **Notice of Hearing** – A & J Smalley, L.P. – 211 Rye Street
 - B. Minutes of the February 17, 2021 Regular Meeting
 - C. Sheriff's Report
 - D. District Operator's Report
 - E. District Engineer's Report
 - i. Elevated Storage Tank No. 2 – Pay Estimate No. 13
 - ii. Elevated Storage Tank No. 2 – Change Order No. 3
 - iii. Cathedral Lakes and Spring Hill 12-inch Water Line Improvements – Pay Estimate No. 1
 - iv. Cathedral Lakes and Spring Hill 12-inch Water Line Improvements – Change Order No. 1
 - F. Administrative and Customer Service Report
 - G. General Manager's Report
 - H. Consider Solid Waste Collection Services
 - I. Phase II (Small) MS4 Annual Report for Members of the South Montgomery County Storm Water Coalition
 - J. Engagement Letter for Arbitrage Compliance Services – Unlimited Tax Refunding Bonds Series 2016
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.
 - 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
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.
 - A. Consider the District's policy on weapons in the workplace
8. **COMMITTEE MEMBER REPORTS**
 - A. Discuss follow-up communication with GMA 14

9. FINANCIAL REPORTING AND DISBURSEMENTS – Review and act on the reports and disbursements for February 2021.

10. FUTURE AGENDA ITEMS AND MEETINGS

The next Southern Montgomery County MUD Regular Board Meeting will be April 21, 2021.

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.

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SEAL:

Bruce Harrison
President, Board of Directors

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OF MONTGOMERY COUNTY, TEXAS**

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

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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. SMCMUD – Brief overview of SMCMUD.
 - B. LSGCD – Stakeholder discussion.
6. **REGULAR AGENDA** – The agenda consists of items requiring individual consideration by the Board of Directors.
 - A. Discuss follow-up communication with GMA 14
7. **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.
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9. **FUTURE AGENDA ITEMS AND MEETINGS**

The next Southern Montgomery County MUD Regular Board Meeting will be April 21, 2021.
10. **ADJOURN**

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SEAL:

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President, Board of Directors

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4. The agenda and Board packet is available at the following web site: <http://www.smcmud.com>.

**SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT
OF MONTGOMERY COUNTY, TEXAS**

Notice is hereby given to all interested parties that a Regular Meeting of the Board of Directors of the captioned District will hold a public meeting by **video and/or telephone conference call, at 6:00 p.m. on Wednesday, April 21, 2021.** Members of the public may access the meeting by following the instructions listed at the **bottom of this notice.**

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. Sheriff's Report
 - i. Introduction of new Sergeant
 - B. Minutes of the March 3, 2021 Special Meeting
 - C. Minutes of the March 17, 2021 Regular Meeting
 - D. Minutes of the March 24, 2021 Special Meeting
 - E. District Operator's Report
 - F. District Engineer's Report
 - i. Commitment 68R2 – 7-Eleven Revision – 710 Sawdust Road
 - ii. Elevated Storage Tank No. 2 – Pay Estimate No. 14
 - iii. Elevated Storage Tank No. 2 – Change Order No. 4
 - iv. Ratify Proposal for Engineering and Surveying Fees - Church Project Utility Extension
 - v. Ratify Proposal for Engineering and Surveying Fees - Pruitt Road Waterline Extension
 - vi. Final 10-Year Capital Improvement Plan for FY2021 – FY2031
 - G. Administrative and Customer Service Report
 - H. General Manager's Report
 - i. Rate Order Revisions
 - ii. CPI Adjustment – Best Trash Services
 - iii. LSGCD – Discuss proposed schedule for future reoccurring meetings
 - iv. TMLIRP - Supplemental Sewer Backup Coverage Endorsement
 - I. Personnel Policy Update Discussion
 - J. Resolution Affirming Identity Theft Prevention Program
 - K. Phase II (Small) MS4 Annual Report for Southern Montgomery County Municipal
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.
 - 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

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.

A. Risk and Resiliency Assessment Report Update

8. **COMMITTEE MEMBER REPORTS**

A. Discuss follow-up communication with GMA 14

9. **FINANCIAL REPORTING AND DISBURSEMENTS** – Review and act on the reports and disbursements for March 2021.

10. **FUTURE AGENDA ITEMS AND MEETINGS**

The next Southern Montgomery County MUD Regular Board Meeting will be May 19, 2021.

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
President, Board of Directors

Instructions for Accessing Meeting Held Via Video and/or Telephone Conference:

On March 16, 2020, pursuant to Section 418.016 of the Texas Government Code, Governor Abbott signed an order (the "Order") suspending provisions of the Texas Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. In accordance with the Order, the District has implemented procedures to allow members of the public to participate and address the Board of Directors during meetings held via telephone conference. To participate in the meeting:

1. The teleconference link is: <https://tinyurl.com/SMCMUDAprilMeeting>.
2. To participate by telephone conference call dial **+1 323-484-5463**; Conference ID: **527 364 266#**
3. All participants have the option of joining the meeting by phone (audio portion only) or also joining the meeting by video conference using a computer or other internet capable device. If you are trying to join the video conference via mobile device or tablet, you may need to download the Microsoft Teams mobile application. Use the phone number and conference ID reflected above to participate in the meeting via conference call. If you cannot hear the meeting on your computer, you may also need to call in to the telephone conference to listen to the meeting. All public participants will automatically be placed in the "Listen Only" mode. During the Public Comment portion of the meeting, participants may unmute their line by pressing *6 to make a comment.
4. The agenda and Board packet is available at the following web site: <http://www.smcmud.com>.

**SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT
OF MONTGOMERY COUNTY, TEXAS**

Notice is hereby given to all interested parties that a Regular Meeting of the Board of Directors of the captioned District will hold a public meeting by **video and/or telephone conference call, at 6:00 p.m. on Wednesday, May 19, 2021.** Members of the public may access the meeting by following the instructions listed at the **bottom of this notice.**

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. Sheriff's Report
 - B. Minutes of the April 21, 2021 Regular Meeting
 - C. District Operator's Report
 - D. District Engineer's Report
 - i. Elevated Storage Tank No. 2 – Pay Estimate No. 15 (Final)
 - ii. Water Plant No. 1 – Water Well No. 1 Rehabilitation - Pay Estimate No. 1
 - iii. Water Plant No. 1 – Water Well No. 1 Rehabilitation – Camera Survey Findings and Options
 - E. Administrative and Customer Service Report
 - F. General Manager's Report
 - G. Set Dates for Tax Rate Adoption Calendar
 - H. Consider Annual Maintenance Report for Arbitrage/Rebate Compliance
 - I. Consider 2021 Annual Drinking Water Quality Report – Consumer Confidence Report (CCR)
 - J. Consider Second Amended and Restated Interlocal Agreement for Law Enforcement Services
 - K. Consider Annual Investment Officers' Conflicts Disclosures under the Public Funds Investment Act
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.
 - 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
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

A. Consider final follow-up communication to GMA 14 and LSGCD related to the *Statement of Proposed Desired Future Conditions*.

9. FINANCIAL REPORTING AND DISBURSEMENTS – Review and act on the reports and disbursements for April 2021.

10. FUTURE AGENDA ITEMS AND MEETINGS

The next Southern Montgomery County MUD Regular Board Meeting date for June will be discussed at the meeting.

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
President, Board of Directors

Instructions for Accessing Meeting Held Via Video and/or Telephone Conference:

On March 16, 2020, pursuant to Section 418.016 of the Texas Government Code, Governor Abbott signed an order (the "Order") suspending provisions of the Texas Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. In accordance with the Order, the District has implemented procedures to allow members of the public to participate and address the Board of Directors during meetings held via telephone conference. To participate in the meeting:

1. The teleconference link is: <https://tinyurl.com/SMCMUDMayMeeting>.
2. To participate by telephone conference call **dial +1 323-484-5463**; Conference ID: 269 731 39#.
3. All participants have the option of joining the meeting by phone (audio portion only) or also joining the meeting by video conference using a computer or other internet capable device. If you are trying to join the video conference via mobile device or tablet, you may need to download the Microsoft Teams mobile application. Use the phone number and conference ID reflected above to participate in the meeting via conference call. If you cannot hear the meeting on your computer, you may also need to call in to the telephone conference to listen to the meeting. All public participants will automatically be placed in the "Listen Only" mode. During the Public Comment portion of the meeting, participants may unmute their line by pressing *6 to make a comment.
4. The agenda and Board packet is available at the following web site: <http://www.smcmud.com>.

**SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT
OF MONTGOMERY COUNTY, TEXAS**

Notice is hereby given to all interested parties that a Regular Meeting of the Board of Directors of the captioned District will hold a public meeting by **video and/or telephone conference call, at 6:00 p.m. on Wednesday, June 23, 2021.** Members of the public may access the meeting by following the instructions listed at the **bottom of this notice.**

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. Bahr Tract – Update
 - B. Hearing – Banquet Hall Facility – 25807 Interstate 45 – Commitment No. 219R1
 - C. Sheriff's Report
 - D. Minutes of the May 19, 2021 Regular Meeting
 - E. District Operator's Report
 - F. District Engineer's Report
 - i. Commitment No. 1147 – 25322 Oakhurst Drive
 - ii. Water Plant No. 1 – Water Well No. 1 Rehabilitation – Change Order No. 1
 - iii. Cathedral Lakes and Spring Hill Waterline Improvements – Pay Estimate No. 2 and Final
 - G. Administrative and Customer Service Report
 - H. Unclaimed Property Report
 - I. General Manager's Report
 - J. Contract Renewal with GeoDecisions for Software License and Services Agreement - Notify System
 - K. Personnel Policy Update Discussion
 - L. Consider Second Amended and Restated Interlocal Agreement for Law Enforcement Services
 - M. Review Ethics letter and update by Investment Officer
 - N. Review and update, as necessary, Director and Employee Ethics Memos
 - O. Review Ethics Policy
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.
 - 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.
 - i. Staffing for FYE2022

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 for May 2021.

10. **FUTURE AGENDA ITEMS AND MEETINGS**

The next Southern Montgomery County MUD Regular Board Meeting will be on July 21, 2021 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.

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SEAL:

Bruce Harrison
President, Board of Directors

Instructions for Accessing Meeting Held Via Video and/or Telephone Conference:

On March 16, 2020, pursuant to Section 418.016 of the Texas Government Code, Governor Abbott signed an order (the "Order") suspending provisions of the Texas Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. In accordance with the Order, the District has implemented procedures to allow members of the public to participate and address the Board of Directors during meetings held via telephone conference. To participate in the meeting:

1. The teleconference link is: <https://tinyurl.com/SMCMUDJuneMeeting>.
2. To participate by telephone conference call **dial +1 323-484-5463**; Conference ID: 987 459 150#.
3. All participants have the option of joining the meeting by phone (audio portion only) or also joining the meeting by video conference using a computer or other internet capable device. If you are trying to join the video conference via mobile device or tablet, you may need to download the Microsoft Teams mobile application. Use the phone number and conference ID reflected above to participate in the meeting via conference call. If you cannot hear the meeting on your computer, you may also need to call in to the telephone conference to listen to the meeting. All public participants will automatically be placed in the "Listen Only" mode. During the Public Comment portion of the meeting, participants may unmute their line by pressing *6 to make a comment.
4. The agenda and Board packet is available at the following web site: <http://www.smcmud.com>.

**SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT
OF MONTGOMERY COUNTY, TEXAS**

Notice is hereby given to all interested parties that a Regular Meeting of the Board of Directors of the captioned District will hold a public meeting by **video and/or telephone conference call, at 6:00 p.m. on Wednesday, July 21, 2021.** Members of the public may access the meeting by following the instructions listed at the **bottom of this notice.**

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. Receive Report from Best Trash and Address Customer Inquiries/Complaints (if necessary)
 - B. Minutes of the June 23, 2021 Regular Meeting
 - C. Sheriff's Report
 - D. District Operator's Report
 - E. District Engineer's Report
 - i. Commitment No. 271R3_24400 Interstate 45_Grace Church (Redevelopment)
 - ii. Commitment No. 1148_26610 Oak Ridge Drive_Oak Ridge Office Building
 - iii. Cathedral Lakes and Spring Hill Waterline Improvements – Pay Estimate No. 2 and Final
 - F. Administrative and Customer Service Report
 - G. General Manager's Report
 - H. Consider Approval of the WWTP Preliminary Budget for Fiscal Year 2021-2022 and Submission to Conroe Independent School District and the City of Oak Ridge North by August 1, 2021
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.
 - 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.
 - i. 551.089 Deliberation regarding security devices and audits
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 for June 2021.
10. **FUTURE AGENDA ITEMS AND MEETINGS**

The next Southern Montgomery County MUD Regular Board Meeting will be on August 18, 2021 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.

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SEAL:

Bruce Harrison
President, Board of Directors

Instructions for Accessing Meeting Held Via Video and/or Telephone Conference:

On March 16, 2020, pursuant to Section 418.016 of the Texas Government Code, Governor Abbott signed an order (the "Order") suspending provisions of the Texas Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. In accordance with the Order, the District has implemented procedures to allow members of the public to participate and address the Board of Directors during meetings held via telephone conference. To participate in the meeting:

1. The teleconference link is: <https://tinyurl.com/SMCMUDJulyMeeting>.
2. To participate by telephone conference call **dial +1 323-484-5463**; Conference ID: 521 538 821#.
3. All participants have the option of joining the meeting by phone (audio portion only) or also joining the meeting by video conference using a computer or other internet capable device. If you are trying to join the video conference via mobile device or tablet, you may need to download the Microsoft Teams mobile application. Use the phone number and conference ID reflected above to participate in the meeting via conference call. If you cannot hear the meeting on your computer, you may also need to call in to the telephone conference to listen to the meeting. All public participants will automatically be placed in the "Listen Only" mode. During the Public Comment portion of the meeting, participants may unmute their line by pressing *6 to make a comment.
4. The agenda and Board packet is available at the following web site: <http://www.smcmud.com>.

**SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT
OF MONTGOMERY COUNTY, TEXAS**

Notice is hereby given to all interested parties that a Regular Meeting of the Board of Directors of the captioned District will hold a public meeting by **video and/or telephone conference call, at 6:00 p.m. on Wednesday, August 18, 2021.** Members of the public may access the meeting by following the instructions listed at the **bottom of this notice.**

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. Review Tax Rates and Authorize Publication of Necessary Notices
 - B. Resolution (1) Finding District to be Low Tax Rate, Developed, Developing, or Developed District in a Declared Disaster Area, (2) Calling Public Hearing on 2021 Tax Rate and (3) Authorizing Tax Assessor-Collector to Prepare and Publish Notice of the Public Hearing
 - C. Minutes of the July 21, 2021 Regular Meeting
 - D. Sheriff's Report
 - E. District Operator's Report
 - F. District Engineer's Report
 - i. Commitment No. 1148_26610 Oak Ridge Drive Oak Ridge Office Building
 - ii. Water Plant No. 1 – Water Well No. 1 Rehabilitation – Pay Application No. 2 and FINAL
 - G. Administrative and Customer Service Report
 - i. Write-Offs
 - H. General Manager's Report
 - i. Update on Commitment No. 324 – 25511 Budde Road – Brownstone Office Park
 - ii. Discuss and take any action required to address manhole at 519 Spring Pines Drive
 - I. TMLIRP - Property and Liability Insurance Renewal
 - J. Review Draft of the Systems Budget for Fiscal Year 2021-2022
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.
 - 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.
 - i. 551.089 Deliberation regarding security devices and audits
 - ii. 551.074 Discuss personnel matters
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 for July 2021.

10. FUTURE AGENDA ITEMS AND MEETINGS

The next Southern Montgomery County MUD Special Board Meeting will be on September 1, 2021 at 6:00 p.m. and Regular Meeting on September 15, 2021 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:

A handwritten signature in blue ink that reads "Bruce Harrison" with a small "kw" or similar mark at the end.

Bruce Harrison
President, Board of Directors

Instructions for Accessing Meeting Held Via Video and/or Telephone Conference:

On March 16, 2020, pursuant to Section 418.016 of the Texas Government Code, Governor Abbott signed an order (the "Order") suspending provisions of the Texas Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. In accordance with the Order, the District has implemented procedures to allow members of the public to participate and address the Board of Directors during meetings held via telephone conference. To participate in the meeting:

1. The teleconference link is: <https://tinyurl.com/SMCMUDAugustMeeting>.
2. To participate by telephone conference call **dial +1 323-484-5463**; Conference ID: 656 800 264#.
3. All participants have the option of joining the meeting by phone (audio portion only) or also joining the meeting by video conference using a computer or other internet capable device. If you are trying to join the video conference via mobile device or tablet, you may need to download the Microsoft Teams mobile application. Use the phone number and conference ID reflected above to participate in the meeting via conference call. If you cannot hear the meeting on your computer, you may also need to call in to the telephone conference to listen to the meeting. All public participants will automatically be placed in the "Listen Only" mode. During the Public Comment portion of the meeting, participants may unmute their line by pressing *6 to make a comment.
4. The agenda and Board packet is available at the following web site: <http://www.smcmud.com>.
5. Audio and video of the meeting will be recorded.

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 **SPECIAL** session, open to the public, at 25212 Interstate 45 at **6:00 P.M.** on **WEDNESDAY** the **1st** day of **September 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. Public Hearing for 2021 Tax Rate
 - B. Order Adopting Appraisal Roll and Levying Tax for 2021
 - C. Amendment of Statement of Directors
 - D. Discuss comments related to the FYE2021 Systems and WWTP Operating Budgets
- 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.
 - 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.
 - i. 551.089 Deliberation regarding security devices and audits
 - ii. 551.074 Discuss personnel matters
- 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. FUTURE AGENDA ITEMS AND MEETINGS**

The next Southern Montgomery County MUD Regular Meeting will take place on September 15, 2021 at 6:00 p.m.

10. 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.

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SEAL:



Bruce Harrison
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Bruce Harrison
President, Board of Directors

**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 September 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 August 18, 2021 Regular Meeting
 - B. Woodlands Gate – Discussion regarding District Owned Property
 - C. Engage Auditor for Fiscal Year Ending September 30, 2021
 - D. Sheriff's Report
 - E. Consider Second Amended and Restated Interlocal Cooperation Agreement with Montgomery County
 - F. District Operator's Report
 - G. District Engineer's Report
 - i. Commitment No. 225R1_26215 Oak Ridge Drive_Redevelopment_Pearland Animal Clinic
 - ii. Commitment No. 1150R_25503 Oakhurst_Redevelopment_Office Building and Drive
 - iii. Commitment No. 271R4_24400 Interstate 45 North_Grace International (GI) Building
 - H. Administrative and Customer Service Report
 - I. General Manager's Report
 - i. Discuss and take any action required to address manhole at 519 Spring Pines Drive
 - J. Utility Capacity Reservation Requests_BGE (Cathedral Lakes Development)_Tract I (200 Apartment Units) and Tract II (840 Apartment Units)
 - K. Resolution Adopting Operating Budget for Fiscal Year Ending September 31, 2022
 - L. Update Tax Code § 26.18 Compliance
 - M. Petition to the City of Houston for Addition of Land (Church Project)

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.

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.

- i. 551.089 Deliberation regarding security devices and audits
- ii. 551.074 Personnel matters

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 for August 2021.

10. FUTURE AGENDA ITEMS AND MEETINGS

The next Southern Montgomery County MUD Regular Meeting will be on October 20, 2021 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.

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SEAL



Bruce Harrison
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Bruce Harrison
President, Board of Directors

**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 October 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. BRIEFINGS AND PRESENTATIONS**
 - A. Solid Waste Collection Report from Best Trash
- 6. REGULAR AGENDA** – The agenda consists of items requiring individual consideration by the Board of Directors.
 - A. Non-Compliance Hearing – 25602 Yellow Pine
 - B. Discuss the Need for an Interlocal Agreement with the City of Oak Ridge North
 - C. Minutes of the September 1, 2021 Special Meeting
 - D. Minutes of the September 15, 2021 Regular Meeting
 - E. Sheriff's Report
 - F. District Operator's Report
 - i. In-house Valve Survey Findings
 - G. District Engineer's Report
 - i. Commitment No. 1149_24868 Interstate 45_Oakhurst Food Park
 - H. Administrative and Customer Service Report
 - i. Lawn Ranger Contract Renewal
 - I. Compliance and Safety Report
 - J. General Manager's Report
 - i. Utility Capacity Reservation Requests BGE (Cathedral Lakes Development) -Tract I (192 Apartment Units) and Tract II (812 Apartment Units)
 - ii. Agreement with MCB Technologies for Network and Security Services – Managed Care
 - iii. CoAdvantage - 401K Eligibility – List of Modifications

- iv. Updated Service Agreement with M. Marlon Ivy & Associates, Inc. (MMIA) for Operational Support Services
 - v. Rate Order Revisions
- 7. 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.
 - i. 551.072 Real Property Discussion – Woodlands Gate Discussion regarding District Owned Property
 - ii. 551.076 Security Devices - AWIA Compliance – Emergency Response Plan
- 8. 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.
- 9. COMMITTEE MEMBER REPORTS**
- 10. FINANCIAL REPORTING AND DISBURSEMENTS** – Review and act on the reports and disbursements.
- 11. FUTURE AGENDA ITEMS AND MEETINGS**
The next Southern Montgomery County MUD Regular Meeting will be on November 17, 2021 at 6:00 p.m.
- 12. 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.

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SEAL



Bruce Harrison
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Bruce Harrison
President, Board of Directors

**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 17th day of November 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. BRIEFINGS AND PRESENTATIONS**
 - A.** Cathedral Lakes Development – Receive Update
- 6. REGULAR AGENDA** – The agenda consists of items requiring individual consideration by the Board of Directors.
 - A.** Cathedral Lakes Development
 - i. Cathedral Lakes Development Update – Any Related Action
 - ii. Cathedral Lakes Development – Utility Capacity Reservation Requests for BGE/AHS Residential LLC – Tract 1 (192 Apartment Units) and Tract II (812 Apartment Units)
 - iii. Cathedral Lakes Development - Estoppel Certificate for AHS Residential LLC
 - iv. Cathedral Lakes Development – Well
 - v. Commitment No. 271R4 – Grace International (GI) and Office Buildings – 24400 Interstate 45
 - B.** Minutes of the October 20, 2021 Regular Meeting
 - C.** Sheriff's Report
 - D.** District Operator's Report
 - i. Procurement of Budgeted Vacuum Trailer
 - ii. Emergency Repair to Bar Screen at WWTP
 - E.** District Engineer's Report
 - i. Commitment No. 375 – Nursery Road Apartments – 509 Nursery Road
 - F.** Administrative and Customer Service Report
 - i. Lawn Ranger Contract Renewal
 - G.** Compliance and Safety Report
 - H.** General Manager's Report
 - i. Cyber Liability Coverage - TMLIRP
 - ii. Receive Draft of Proposed Updates to Personnel Policy
 - iii. Bookkeeping Services

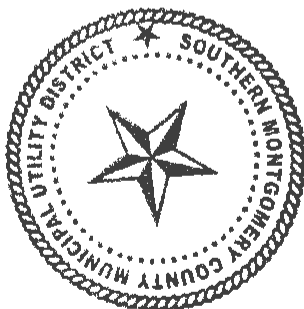
7. **EXECUTIVE SESSION** – As deemed necessary, the Board of Directors will adjourn to Closed Session to consider the following items; however, the Board of Directors reserves the right to adjourn to Closed Session at any time during the course of the meeting as allowed by law.
 - A. Discussion regarding 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.
8. **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.
9. **COMMITTEE MEMBER REPORTS**
 - A. Possible Formation of New Committee
10. **FINANCIAL REPORTING AND DISBURSEMENTS** – Review and act on the reports and disbursements.
11. **FUTURE AGENDA ITEMS AND MEETINGS**
The next Southern Montgomery County MUD Regular Meeting will be on December 15, 2021 at 6:00 p.m.
12. **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.

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SEAL



Bruce Harrison
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Bruce Harrison
President, Board of Directors

**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.

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