AGENDA

MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 OF MONTGOMERY COUNTY, TEXAS

TO THE BOARD OF DIRECTORS OF MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 OF MONTGOMERY COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 OF MONTGOMERY COUNTY, TEXAS WILL HOLD A REGULAR BOARD MEETING ON TUESDAY, JUNE 16, 2020, 2:00 P.M. AT 25611 SPREADING OAKS, SPRING TEXAS 77380 INSIDE THE BOUNDARIES OF THE DISTRICT TO CONSIDER AND ACT ON THE FOLLING ITEMS:

1. **Minutes of Prior Meetings**

2. **Customer Comments to address the Board of Directors concerning any issue that is not on the agenda.**

3. **New Service and Annexation Requests; Proposed Feasibility Studies**

4. **Tax Assessor Collector's Report on Financials for Tax Revenue and Invoices for Payment**

5. **Bookkeeper's Report on the District's Financials including the Investments Reports, Reserve Accounts, and Invoices for Payment**

6. **Order Calling Director's Election for November 3, 2020**

7. **Attorney's Report on Legal Matters Related to the District**

8. **Engineer Report on Status of Construction within the District, Development Controls, Outstanding Contracts, Change Orders, MS-4 Program**

9. **District Project Reports on the Sanitary Sewer System Rehabilitation, Water Line Replacement, New SCADA System and Lift Station Modifications**

10. **Operator's Report on the District's Water and Waste-Water System and Recreational Facilities**

11. **Manager's Report on the Operations of the District**

12. **District Wells Reports on the Status of the Well Repairs**

13. **Newsletter Preparations to Inform Residents on Matters of the District**

14. **Directors' Report to Update the Board of Directors on Issues Related to the District**

15. **Recreational Facilities Report on the Parks, 2020 Pool Season and Park Bathrooms**

16. **Preparation for Swim Safety Classes for the 2020 Swim Season**

17. **Discussion on State Regulations, Compliancy and Matters on the District Website**

18. **District Equipment Acquisitions, Repairs or Equipment Disposal**

19. **Personnel Matters**

If you plan to attend this meeting and have a disability requiring special arrangements at the meeting, please contact the District's attorney at 713 880-3800 at least three business days prior to the meeting. Reasonable accommodations will be made to assist your participation in the meeting. The meeting place mentioned above is wheelchair accessible.

(SEAL)

Carol Garrett

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Montgomery County Water Control and Improvement District No. 1