

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 19

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at South Montgomery County Volunteer Fire Department, 335 Volunteer Lane, Spring, Texas 77380.

The meeting will be held at ~~5:00 P.M.~~ on Wednesday, November 11, 2009.

The subject of the meeting is to consider and act on the following:

1. Tour of sewage treatment plant
2. Minutes of October 14, 2009 board meeting
3. Tax assessor-collector's report; checks and invoices; payment of bills; delinquent tax collections; investment of District funds; requests for waivers; depository pledge agreements
4. Bookkeeper's report; invoices, checks and payment of bills; investment of District funds; budget review; depository pledge agreements
5. Engineer's report; design of facilities; authorize preparation of plans and specifications and advertisement for bids, as necessary; award construction contracts, pay estimates and change orders; accept facilities; permit matters; proposals
6. Operator's report; operation, maintenance and repairs of District facilities, as necessary; permits; customer appeals; termination of service
7. South Montgomery County Storm Water Coalition and MS4 Stormwater Permitting Issues
8. Renew district insurance
9. Pending business



[Handwritten Signature]
 Lori G. Aylett
 Attorney for the District

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Mark Sunbell
 COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS