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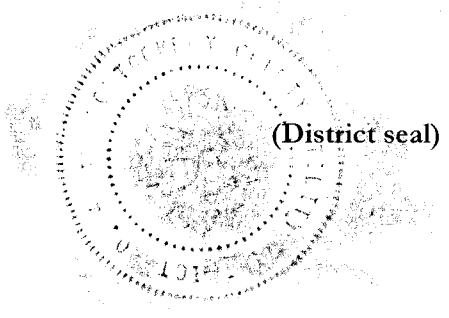
MONTGOMERY COUNTY UTILITY DISTRICT NO. 4
OF
MONTGOMERY COUNTY, TEXAS

Mark Turnbull
MONTGOMERY COUNTY, TEXAS

TO: THE BOARD OF DIRECTORS OF MONTGOMERY COUNTY UTILITY DISTRICT NO. 4 OF MONTGOMERY COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Montgomery County Utility District No. 4 of Montgomery County, Texas, will hold a REGULAR meeting on **Monday November 23 2009** at **9:00 AM** at **HAYS UTILITY SERVICE NORTH, 375 LAKE MEADOWS DR.**, Montgomery, Texas, 77316, open to the public, outside the boundaries of the District to consider and act upon the following matters:

1. Public Comment;
2. Approve Minutes of October 22 2009;
3. Discuss and take necessary action on San Jacinto River Authority WRAP information;
4. Discuss and take necessary action on water conservation within the District;
5. Discuss and take necessary action on Easement for Sewer Treatment Plant Outfall line;
6. Discuss and take necessary action on Diamond Head request for sewer service;
7. Attorney's Report: Discuss and take necessary action on;
8. Engineer's Report: Discuss and take necessary action on;
 - a. Report on Snug Harbor Rehab Project and take necessary action;
 - b. Report on Sanitary Sewer Outfall line relocation;
 - c. Report on Water Oak Development;
 - d. Discuss and take action on Five Year Plan with review of Budget;
9. Operator's Report: Discuss and take necessary action on;
 - a. Repairs and Maintenance of District Facilities;
 - b. Report on requests by residents;
10. Tax Report;
11. Review and approve Payment of District bills and Accounting Report;
12. Consider and take necessary action on the Lone Star Groundwater Conservation District;
13. Recess into Executive Session to discuss personnel matters pursuant to Section 551.074, Texas Government Code on contractual matters;
14. Reconvene in Open Session;
15. Vote on matters considered in Executive Session, if any.



(District seal)

Katherine Turner
Accountant for
Montgomery County Utility District #4
Montgomery County, Texas