

**MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT OF  
NO. 1  
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 NOVEMBER 10, 2009, 7:30 PM AT 25611 SPREADING  
OAKS, SPRING TEXAS, INSIDE THE BOUNDARIES OF THE DISTRICT TO  
CONSIDER AND ACT ON THE FOLLOWING ITEMS:**

- 1. Approval of Minutes of Regular Board Meeting on October 13, 2009**
- 2. Tax Assessor/collector's Report:**
  - a. Consider Tax Trust Properties (Offer From Montgomery County for Greenway Project)**
- 3. Consider Water and Sewer Rates**
  - a. Amend Rate Order**
- 4. Consider Annexation of Needlenest Property**
- 5. Attorneys Report**
- 6. Consider Termination of Contract with SAMCO Capital Markets as the Districts' Financial Advisor**
- 7. Consider Entering Into Contract with Blich Associates Inc. as the Districts' Financial Advisor**
- 8. Engineers Report**
- 9. Operator/General Manager's Report**
  - a. Parks, Pools, and Recreational Facilities**
  - b. Sewer System Testing and Rehabilitation**
- 10. Review of Financials/Investment Report**
- 11. Consider Public Comments**
- 12. Directors Reports**

COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

*M. L. ...*

09 NOV -6 AM 10:29

POSTED  
FILED FOR RECORD

**Page 2**

**Agenda, Regular Board Meeting  
November 10, 2009**

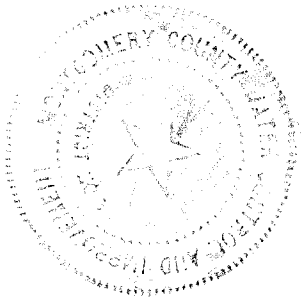
**13. Equipment**


- a. Acquisition**
- b. Repairs**

**14. Invoices Presented for Payment**

**15. Personnel**

**CLOSED EXECUTIVE SESSION UNDER SECTION 551.074, TEXAS GOVERNMENT  
CODE REGARDING PERSONNEL MATTERS**



  
**Jackie W. Chance, Sr.**  
**Montgomery County Water Control and  
Improvement District No. 1**