

MONTGOMERY COUNTY UTILITY DISTRICT NO. 3

NOTICE: In accordance with Ch. 551, Tex. Gov't Code and Sec. 49.063, Tex. Water Code, both as amended, take notice that the Board of Directors (Board) of Montgomery County Utility District No. 3 (District) will meet in **special session**, open to the public, at **10:00 AM on May 7, 2021** at the offices of Hays Utility North Corporation (the District's utility operator) at 375 Lake Meadows Drive, Montgomery, Texas 77356, in Montgomery County, Texas. If allowed by disaster declaration and suspension of laws by the Governor of Texas, any Director or other person may participate in the meeting via telephone (with two-way audio) by calling a public, toll-free number (800-504-7056, enter conference code 447079 when prompted), and an electronic copy of any agenda packet will be made available on the internet at <https://hayswater.com/montgomery-county-utility-district-3/>. Alternative means of communicating with District Directors include: (i) email addressed to "MCUD#3 Directors, c/o James Dougherty" sent to jim@jldjr.com; (ii) USPS mail addressed to "MCUD#3 Directors c/o Hays Utility North Corporation," 375 Lake Meadows Drive, Montgomery, Texas 77356; and (iii) fax addressed to "MCUD#3 Directors c/o James Dougherty" faxed to 281-220-8984. The subjects of the meeting are as follows:

1. Public comments.

2. Neighborhood matters, including Montgomery County Utility District No. 4 (UD4), projects, facilities, etc., also:

---consolidation (merger) of the District with UD4, including agreement, election, and related matters.

3. Engineering. Receive, discuss, consider, and act upon reports, studies, facilities, projects, and related matters; also: procurement of engineering services, statements of interest and qualifications, interviews, evaluations, negotiations, and engineering services agreements (new and existing); and related matters.

4. Operations. Receive, discuss, and act upon operation report, also: customer matters; repairs and maintenance; drainage; grounds maintenance; other projects; claims; operations contract; easements (and amendments and encroachments); water conservation (and drought contingency); utility services, policies, rates; and related matters.

---Capacity, permits, taps, meters, fees, etc., including variances requested by Sugarcreek Builders, 1415 E. April Villa (C. Hwang)

5. District policies, etc. Discuss, consider, and act upon: District policies (e.g., investment, compensation, arbitration, consultants, solid waste, etc.); insurance (and renewal); election matters; cyber-security matters; meetings; solid waste collection; and related matters.

6. Other: (i) inquiries, (ii) future meetings and agenda items, and (iii) related matters.

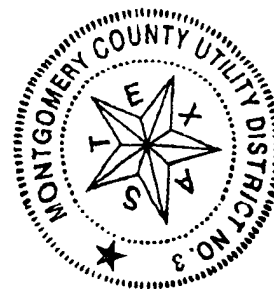
IMPORTANT: (1) Each subject listed includes discussion, consideration, action, etc. (2) Subjects may be taken up in the order listed or otherwise and may be taken up more than once during the meeting. (3) If a quorum is not present, directors present may form an ad hoc committee to discuss, consider and act upon the subjects listed. (4) If the Board determines that any closed or executive session is required or should be held, such session(s) will be held by the Board at the date, hour, and place given in this Notice, if permitted under Sections 551.071-551.084, Texas Gov't Code (including, but not limited to, Sec. 551.071 for private consultation with the Board's attorney). (5) **IF YOU HAVE A DISABILITY REQUIRING SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE DISTRICT'S ATTORNEY AT 713-880-8808 BEFORE THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE FOR YOUR PARTICIPATION IN THE MEETING.**

NOTICE (Meeting Place): After at least 50 qualified electors are residing in the District, on written request of at least five of those electors, the District's Board shall designate a meeting place and hold meetings within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District. On the failure of the Board, after such a request is made, to designate the location of the meeting place within the District or not further than 10 miles from the boundary of the District, five electors may petition the Texas Commission on Environmental Quality to designate a location. If it determines that the meeting place used by the District deprives the residents of a reasonable opportunity to attend District meetings, the Commission shall designate a meeting place inside or outside the District which is reasonably available to the public and require that the meetings be held at such place.

AVISO (Elección): Se notifica por el presente que la Mesa Directiva del Distrito No. 3 de Servicios Públicos del Condado de Montgomery, Texas, celebrará una reunión el 7 de mayo de 2021, a las 10:00 a.m. en 375 Lake Meadows Drive, Montgomery, Texas 77356 con los siguientes temas, entre otros: elección para la consolidación de los distritos; asuntos electorales.

Signed: 
Secretary, Montgomery County Utility District No. 3.

Date: 5/3/2021



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MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS