



Director Smith seconded the motion, and, when the question was called, all voted in favor (5 ayes, 0 noes), thus adopting the motion and the Order.

**3. Operations, repairs, rehabs, etc.** Mr. Wright reported that the District's water system had survived the recent freeze in good shape. However, he said, there had been an erroneous report about an Entergy power failure. He also said there was a leak at the UD4 water plant, and, because of a previous lightning strike (not related to the freeze), the Jasper well at the UD3 water plant was down. He explained that the lightning strike damaged the well motor, and he was getting cost quotes for rebuilding the motor or replacing it (and he was also in contact with the District's insurance agent about coverage for the loss). There was a discussion about loading on the WWTP, the old agreements for the WWTP, and possible ways to have them interpreted.

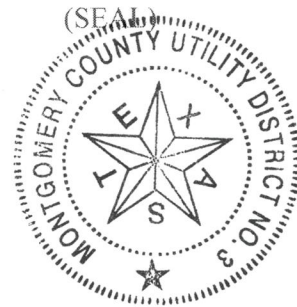
There was a motion to adjourn at about 2:25 PM. The motion was seconded and adopted.

These minutes were approved by the Board of Directors on January 14, 2023.

SIGNED: Davis Heckman, President, Board of Directors

ATTESTATION & CERTIFICATION. By signing below, the Secretary attests to the signature of the President, above, and certifies that notice of the meeting was posted as required by state law, in the form attached as *Exhibit A*.

Jan Balce, Secretary, Board of Directors





DOC# 22-2370  
POSTED  
12/20/2022 02:35PM  
GWENDALYNN CAMARENA  
MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

**MONTGOMERY COUNTY UTILITY DISTRICT NO. 3  
NOTICE OF MEETING OF BOARD OF DIRECTORS**

**NOTICE:** In accordance with chapter 551, Texas Government Code and Section 49.063, Texas 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 1:00 PM on December 28, 2022, 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. The subjects of the meeting are as follows:

- 1. *Notices.* Meeting notices, agenda, etc.
- 2. *WWTP and related matters.* Receive, discuss, consider and act upon reports, studies, plans, and data relating to the joint wastewater treatment plant located south of SH 105 near the District and Montgomery County Utility District No. 4 (UD4), including: (i) improvements, expansions, rehabilitation, site, permits, etc. and proposals and contracts relating to same, including proposal and professional services agreement with Quiddity Engineering LLC and related entities; (ii) planning, design, engineering, construction, phasing, etc. and contracts and proposals relating to same; (iii) costs, cost-sharing, agreements (with UD4, City of Conroe, Aqua Texas-Lake Conroe Village, other users), payments, etc., (iv) financing, bonds, TCEQ application, etc.; (v) bonds, debt service, taxes, other revenues, etc.; and (vi) related matters: *also:*

Consider and Approve "Order Adopting and Authorizing Official Notice of Sale and Bid Form, Authorizing Distribution Thereof and a Preliminary Official Statement and Authorizing Publication of Notice of Sale"

- 3. *Operations, repairs, rehab, etc.* Receive, discuss and act upon matters relating to the District's water, sanitary sewer and solid waste systems and operations including repairs, rehabilitation, costs, billing, contract amendments, change orders, etc.
- 4. *Other:* (i) inquiries, (ii) mandatory training, and (iii) future meetings and agenda items, and (iv) 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.

Signed: Jack Balle, Secretary, Montgomery County Utility District No. 3. Date: 12/20/2022

