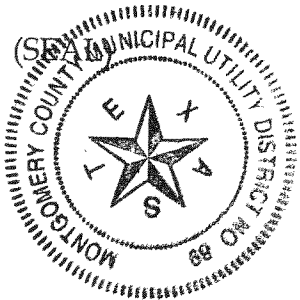



NOTICE OF MEETING

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 89

The Board of Directors of Montgomery County Municipal Utility District No. 89 will hold a regular meeting on **Thursday, January 8, 2015, at 3:00 p.m.**, at the offices of Municipal Operations & Consulting, Inc., 312 Spring Hill Drive, Suite 100, Spring, Texas 77386, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Consider proposal from Legends Ranch Property Owners Association for funding street lights and lake maintenance.
3. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
4. Accept annual disclosure statements for Investment Officer and bookkeeper.
5. Annual Report regarding Post-Issuance Compliance Policy.
6. Drainage channel maintenance, including proposal to clean and maintain additional tracts.
7. Engineering matters.
8. Status of design for wastewater treatment plant.
9. Status of preparation of the TPDES permit application.
10. Long term plan.
11. Review bids and award contract for water plant no. 1 improvements, including hydropneumatic tank no. 3.
12. Storm Water Permitting Matters.
13. Deeds and Easements and authorize Phase I environmental surveys requested for acceptance of donated tracts.
14. Operation of District facilities, billings, repairs and maintenance.
15. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
16. Proposal to clean and paint cinderblock walls at District facilities.
17. Report on implementation of groundwater reduction plan agreement.





Attorney for the District