

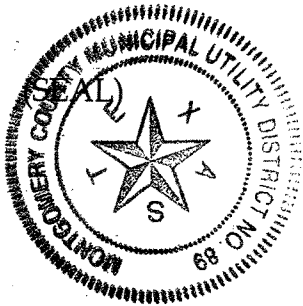
## NOTICE OF MEETING

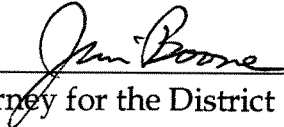
### MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 89

The Board of Directors of Montgomery County Municipal Utility District No. 89 will hold a regular meeting on **Thursday, March 5, 2015, at 11:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2600, Colorado Conference Room**, Houston, Texas,, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Report from Best Trash.
3. Refunding Bond Sale:
  - a. acknowledge disclosure letter provided under the Municipal Securities Rulemaking Board Rules;
  - b. authorize tax assessor/collector to request Certificate of Assessed Value as of January 1 from the Appraisal District;
  - c. approve Preliminary Official Statement for the District's Unlimited Tax Refunding Bonds, Series 2015;
  - d. designate Underwriter;
  - e. appoint Paying Agent/Registrar and Escrow Agent;
  - f. adopt Resolution Authorizing the Issuance of the District's Unlimited Tax Refunding Bonds, Series 2015 and authorize the Board of Directors to sign all documents relating to the sale of the bonds;
  - g. authorize the District's attorney and the financial advisor to take all necessary action in connection with the issuance of the District's Unlimited Tax Refunding Bonds, Series 2015;
  - h. execution of Certificate Regarding Provision of Financial Advice; and
  - i. approve check to Attorney General relating to bond issue transcript review.
4. Consider proposal from Legends Ranch Property Owners Association for funding street lights and lake maintenance.
5. Approve Maintenance Agreement with the Legends Ranch Property Owners Association.
6. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. Drainage channel maintenance, including proposal to clean and maintain additional tracts.
9. Engineering matters.
10. Status of design for wastewater treatment plant.
11. Adopt Resolution Expressing Intent to Reimburse Operating Fund from Bond Proceeds.
12. Status of preparation of the TPDES permit application.
13. Long term plan.

14. Pay estimates, change orders, and/or final acceptance, as appropriate, for water plant no. 1 improvements, including hydropneumatic tank no. 3.
15. Storm Water Permitting Matters.
16. Deeds and Easements and authorize Phase I environmental surveys requested for acceptance of donated tracts.
17. Operation of District facilities, billings, repairs and maintenance.
18. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
19. Report on implementation of groundwater reduction plan agreement.
20. Approve annual report on implementation of Water Conservation Plan and authorize submittal to the San Jacinto River Authority.
21. Conduct Annual Review of Drought Contingency Plan.



  
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Attorney for the District