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SHELBY CURRY
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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, September 3, 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. Quarterly report from Best Trash.
3. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
4. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
5. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
6. Renewal of District's insurance policies.
7. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
8. Tax Collection Agreement with Montgomery County.
9. Drainage channel maintenance, including proposal to clean and maintain additional tracts.
10. Engineering matters.
11. Status of design for wastewater treatment plant.
12. Status 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.
17. Report on preparation of bond application no. 8.
18. Consider utility commitment for approximately 1.5 acre tract.
19. Operation of District facilities, billings, repairs and maintenance.
20. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
21. Discuss sidewalk and security patrol.
22. Report on implementation of groundwater reduction plan agreement.
Review consultant contracts.



Jan Boone

Attorney for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.