

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, November 12, 2015, at 11:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2600, Neches Conference Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
3. Drainage channel maintenance, including proposal to clean and maintain additional tracts.
4. Engineering matters.
5. Status of design for wastewater treatment plant.
6. Status of the TPDES permit application.
7. Long term plan.
8. Pay estimates, change orders, and/or final acceptance, as appropriate, for water plant no. 1 improvements, including hydropneumatic tank no. 3.
9. Storm Water Permitting Matters.
10. Deeds and Easements.
11. Report on preparation of bond application no. 8, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
12. Operation of District facilities, billings, repairs and maintenance.
13. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
14. Review smoke testing results and proposals for repairs.
15. Adopt Resolution Casting Votes for Candidate the Election of the Montgomery Central Appraisal District Board of Directors.
16. Discuss sidewalk and security patrol.
17. Report on implementation of groundwater reduction plan agreement.





Attorney for the District