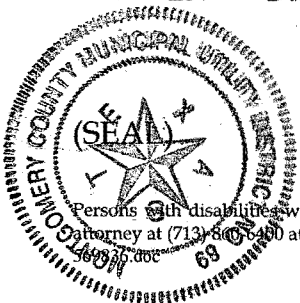


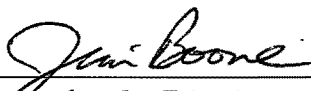
## NOTICE OF MEETING

### 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, December 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. Accept resignation of Director Ayre and appoint new director.
3. Approve Sworn Statement, Official Bond, and Oath of Office of new director.
4. Reorganize the Board and authorize execution of District Registration Form.
5. Open Meetings Act and Public Information Act Training Requirements.
6. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission.
7. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
8. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
9. Approve audit for fiscal year end August 31, 2015.
10. Drainage channel maintenance, including proposal to clean and maintain additional tracts.
11. Engineering matters.
12. Status of design for wastewater treatment plant.
13. Status of the TPDES permit application.
14. Long term plan.
15. Storm Water Permitting Matters.
16. Deeds and Easements.
17. Report on preparation of bond application no. 8.
18. Operation of District facilities, billings, repairs and maintenance.
19. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
20. Review smoke testing results and proposals for repairs.
21. Discuss utilities.
22. Report on implementation of groundwater reduction plan agreement.
23. Discuss evaluation of District consultants.



  
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Attorney for the District