

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, February 4, 2016, 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. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
3. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
4. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
5. Drainage channel maintenance, including proposal to clean and maintain additional tracts.
6. Discuss Legends Ranch Property Owners Association maintenance of Elan Blvd. and Birnham Woods Drive.
7. Engineering matters.
8. Review bids and award contract for wastewater treatment plant.
9. Status of Stormwater Facilities Contract reallocation and request to establish Advisory Board.
10. Long term plan.
11. Storm Water Permitting Matters.
12. Report on bond application no. 8.
13. Operation of District facilities, billings, repairs and maintenance.
14. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
15. Adopt Resolution Changing Meeting Location.
16. Water and sewer rate comparison.
17. Discuss process for evaluation of District consultants.
18. Approve amendment to engagement letter with Allen Boone Humphries Robinson LLP.
19. Discuss website, social media, and newsletter.
20. 2016 Directors Election, including:
 - a. adopt Order Calling Directors Election; and
 - b. authorize Notice of Election.

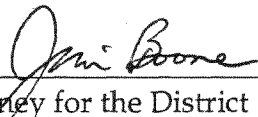
AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
No. 89 DEL CONDADO DE MONTGOMERY**

La Junta Directiva del Distrito de Servicios Públicos Municipales No. 89 del Condado de Montgomery llevará a cabo una asamblea ordinaria el jueves 4 de febrero de 2016 a las 11:00 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2600, en el salón Colorado Conference Room, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

- 20. Elección de Directores de 2016, incluyendo,
 - a. adoptar una Orden Para Convocar una Elección de Directores; y
 - b. autorizar el Aviso de Elección.





Attorney for the District
Abogado del Distrito