

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 3, 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. Adopt Resolution Concerning Exemptions from Taxation.
4. Drainage channel maintenance, including proposal to clean and maintain additional tracts.
5. Discuss Legends Ranch Property Owners Association maintenance of Elan Blvd. and Birnham Woods Drive.
6. Engineering matters.
7. Pay Estimates, Change Orders, and final acceptance of wastewater treatment plant.
8. Status of Stormwater Facilities Contract reallocation and request to establish Advisory Board.
9. Long term plan.
10. Storm Water Permitting Matters.
11. Report on bond application no. 8.
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. Conduct Annual Review of Drought Contingency Plan.
15. Approve annual report on Water Conservation Plan and authorize submittal to the San Jacinto River Authority.
16. Discuss process for evaluation of District consultants.
17. Discuss website, social media, and newsletter.
18. 2016 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.


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 3 de marzo 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:

- 18. Elección de Directores de 2016, incluyendo,
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - a. autorizar la cancelación del contrato de servicios electorales del condado.





Attorney for the District
Abogado del Distrito