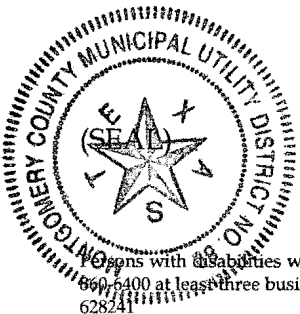


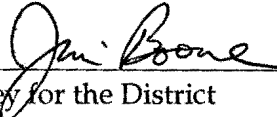
## NOTICE OF MEETING

### 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 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. Discuss website, social media, and newsletter, including receive website proposals and authorize appropriate action.
3. Garbage collection services, including approve amended contract with Best Trash.
4. Unlimited Tax Refunding Bonds, Series 2016, including:
  - a. approve Preliminary Official Statement for the District's Unlimited Tax Refunding Bonds, Series 2016;
  - b. designate Underwriter;
  - c. appoint Paying Agent/Registrar and Escrow Agent;
  - d. adopt Resolution Authorizing the Issuance of the District's Unlimited Tax Refunding Bonds, Series 2016 and authorize the Board of Directors to sign all documents relating to the sale of the bonds;
  - e. authorize the District's attorney and the financial advisor to take all necessary action in connection with the issuance of the District's Unlimited Tax Refunding Bonds, Series 2016;
  - f. execution of Certificate Regarding Provision of Financial Advice; and
  - g. approve check to Attorney General relating to bond issue transcript review.
5. Legends Ranch Property Owners Association.
6. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
8. Drainage channel maintenance, including proposal to clean and maintain additional tracts.
9. Engineering matters.
10. Pay Estimates, Change Orders, and final acceptance of wastewater treatment plant.
11. Long term plan.
12. Storm Water Permitting Matters.
13. Operation of District facilities, billings, repairs and maintenance, including review proposal for uncollectable accounts.
14. Amend Rate Order.
15. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
16. Report from Advisory Board, including:
  - a. Consider engineer services related to improvements to the regional detention facilities.



  
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Attorney for the District