

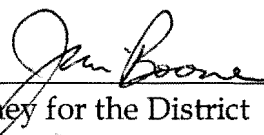
## NOTICE OF MEETING

### 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, January 5, 2017, 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. Consider proposal regarding electricity contract.
3. Discuss website, social media, and newsletter, including discuss website proposals and authorize appropriate action.
4. Legends Ranch Property Owners Association.
5. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
6. Accept annual disclosure statements for Investment Officer and bookkeeper.
7. Annual Report regarding Post-Issuance Compliance Policy.
8. Review List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code.
9. Drainage channel maintenance, including proposal to clean and maintain additional tracts.
10. Engineering matters, including report on:
  - a. water plant no. 1 rework; and
  - b. reclaimed water feasibility analysis.
11. Pay Estimates, Change Orders, and final acceptance of wastewater treatment plant.
12. Long term plan.
13. Agreement regarding allocation of water capacity and joint facilities.
14. Storm Water Permitting Matters.
15. Operation of District facilities, billings, repairs and maintenance.
16. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
17. 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

**SUPPLEMENTAL 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, January 5, 2017, 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. Consider resolution regarding Conroe Independent School District school zones.

  
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Attorney for the District



**THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING AN ADDITIONAL SUBJECT TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN CALLED, AND FOR WHICH NOTICE THEREOF HAS BEEN PREVIOUSLY POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.**