

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 2, 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. Amend Resolution Concerning Exemptions from Taxation.
3. Garbage collection services, including discussion of standardized trash cans.
4. District website matters, including Adopt Resolution Adopting Website Posting Policy.
5. Legends Ranch Property Owners Association.
6. Review Arbitrage Rebate Report for the Series 2006 Bonds.
7. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
8. Drainage channel maintenance, including proposal to clean and maintain additional tracts, and proposal for herbicide of rip rap along drainage channel.
9. Engineering matters, including report on water plant no. 1 rework.
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.
14. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
15. Conduct Annual Review of Drought Contingency Plan.
16. Approve annual report on implementation of Water Conservation Plan and authorize submittal to the San Jacinto River Authority.
17. Report from Advisory Board, including:
 - a. consider engineer services related to improvements to the regional detention facilities.
18. Consider joint meeting with Montgomery County MUD 88 and Spring Creek Utility District.



Attorney for the District

