

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, July 6, 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. Appointment of new director, including:
 - a. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - b. reorganize the Board and authorize execution of District Registration Form;
 - c. Open Meetings Act and Public Information Act Training Requirements; and
 - d. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
3. Legends Ranch Property Owners Association.
4. Engage auditor to conduct audit for fiscal year ending August 31, 2017.
5. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
6. Budget for fiscal year ending August 31, 2018.
7. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
8. Drainage channel maintenance.
9. Engineering matters, including report on:
 - a. water plant no. 1 rework;
 - b. 1.5 acre Aldine Westfield tract; and
 - c. the Weir project.
10. Water Capacity Request from Montgomery County Municipal Utility District No. 88.
11. Pay Estimates, Change Orders, and final acceptance of wastewater treatment plant.
12. Long term plan.
13. Storm Water Permitting Matters.
14. Operation of District facilities, billings, repairs and maintenance, including detention facility access road.
15. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
16. Report from Advisory Board.
17. Adopt Resolution Nominating Candidate for Board of Director Election for Montgomery Central Appraisal District.
18. Report regarding legislative matters.





Attorney for the District