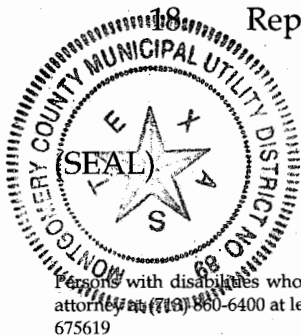


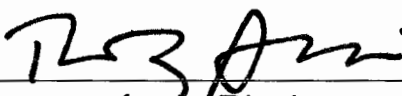
NOTICE OF MEETING

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, September 7, 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. Report from Best Trash.
3. Legends Ranch Property Owners Association.
4. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
5. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
6. Adopt amended budget for fiscal year end August 31, 2018.
7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
8. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
9. Drainage channel maintenance.
10. Engineering matters, including report on:
 - a. 1.5 acre Aldine Westfield tract and discussion of tap fees; and
 - b. the Weir project.
11. Water Capacity Request from Montgomery County Municipal Utility District No. 88.
12. Pay Estimates, Change Orders, and final acceptance of wastewater treatment plant, including authorize preparation of wastewater treatment plant TPDES Permit renewal application.
13. Long term plan.
14. Storm Water Permitting Matters.
15. Operation of District facilities, billings, repairs and maintenance, including discuss Water Smart event in conjunction with the Fall Festival.
16. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
17. Discuss matters related to Montgomery County Precinct 3.
Report from Advisory Board.





Attorney for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.