

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 4, 2018, 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. Legends Ranch Property Owners Association, including update regarding the replacement of traffic signs within the District and authorize appropriate action.
3. Review Arbitrage Rebate Report for the Series 2012 Bonds.
4. Annual Report regarding Post-Issuance Compliance Policy.
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. Drainage channel maintenance.
8. Engineering matters, including report on:
 - a. 1.5 acre Aldine Westfield tract; and
 - b. the Weir project.
9. Water Capacity Request from Montgomery County Municipal Utility District No. 88.
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. 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.
17. 2018 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2018 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contract for election services with Montgomery County; and
 - d. consider use of electronic voting system and authorize notice of exemption.
18. Discuss meeting location.

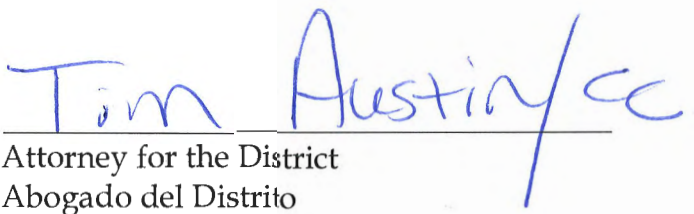
AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES No. 89 DEL CONDADO DE MONTGOMERY

La Junta Directiva del Distrito de Servicios Públicos Municipales No. 89 del Condado de Montgomery llevará a cabo una asamblea ordinaria el jueves 4 de enero de 2018 a las 11:00 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2600, en el salón Colorado Conference Room, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

18. Elección de Directores de 2018, incluyendo,
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2018;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar el contrato de servicios electorales con el Condado de Montgomery y;
 - d. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención.





Attorney for the District
Abogado del Distrito