

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, February 1, 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:
 - a. update regarding the replacement of traffic signs within the District and authorize appropriate action; and
 - b. consider sidewalk extensions at the intersection of Birnham Woods Drive and Elan Blvd.
3. Approve Annual Report and authorizing filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
4. Annual Review of Procedures for Continuing Disclosure Compliance.
5. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
6. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
7. Amend budget.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. Drainage channel maintenance.
10. Engineering matters, including report on:
 - a. potential development of 3 acre tract including discussion of signage/monument easement, and Utility Commitment Letter; and
 - b. Release Agreement with Bryan Construction Co.
11. Water Capacity Request from Montgomery County Municipal Utility District No. 88.
12. Pay Estimates, Change Orders, and final acceptance of wastewater treatment plant.
13. Long term plan.
14. Storm Water Permitting Matters.
15. Operation of District facilities, billings, repairs and maintenance, and amend Rate Order.
16. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
17. Report from Advisory Board.
18. 2018 Directors Election, including:
 - a. approve contract for election services with Montgomery County;
 - b. consider use of electronic voting system and authorize notice of exemption;

- a. adopt Order Calling Directors Election; and
 - c. authorize Notice of Election.
19. 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 1 de febrero 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. aprobar el contrato de servicios electorales con el Condado de Montgomery;
 - b. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
 - c. adoptar una Orden Para Convocar una Elección de Directores; y
 - d. autorizar el Aviso de Elección.





Attorney for the District
Abogado del Distrito