

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 6, 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.
3. Renewal of District's insurance policies.
4. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
5. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy
6. 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.
7. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
8. Amend budget for fiscal year end August 31, 2019.
9. Drainage channel maintenance.
10. Engineering matters, including report on:
 - a. update regarding the replacement of traffic signs within the District;
 - b. water plant nos. 1 and 2 improvements;
 - c. drainage improvements associated with the Rayford Road Widening project; and
 - d. amendment to Water Facilities Contract.
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. Discussion of district wide meter system as it relates to water conservation.
16. Report from Advisory Board, including consider sidewalk extensions at the intersection of Birnham Woods Drive and Elan Blvd.
17. Discussion of November 8, 2018 Town Hall meeting.
18. Report on San Jacinto River Authority matters, including discussion of letter to the City of Conroe.





Attorney for the District