

## NOTICE OF MEETING

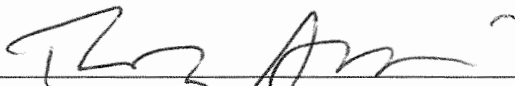
### MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 89

The Board of Directors of Montgomery County Municipal Utility District No. 89 will hold a regular meeting on Wednesday, July 3, 2019, at 11:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Blanco Conference Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Appointment of new director, including:
  - a. appoint new director;
  - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
  - c. reorganize the Board and authorize execution of District Registration Form;
  - d. Open Meetings Act and Public Information Act Training Requirements; and
  - e. 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.
2. Approve minutes.
3. Renewal of District's insurance policies.
4. Arbitrage Rebate Report for the Series 2009 Bonds.
5. Legends Ranch Property Owners Association, including discussion of Lake No. 3.
6. Possible amendment to agreement with Spring Creek Utility District.
7. Engage auditor to conduct audit for fiscal year end August 31, 2019.
8. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
9. Discuss and adopt budget for fiscal year ending August 31, 2020.
10. Discuss AWBD summer conference, approve reimbursement of eligible expenses and authorize attendance at AWBD winter conference.
11. Drainage channel maintenance.
12. Engineering matters.
13. Discussion of the potential development of an approximate 3.09-acre tract of land within the District.
14. Long term plan.
15. Storm Water Permitting Matters.
16. Report from Advisory Board, including update on alternative funding sources for the sidewalk extensions along Birnham Woods Drive.
17. Operation of District facilities, billings, repairs and maintenance.
18. Central Detention Pond Storm Water Pump Station Rehabilitation.

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20. Update on automated smart water meter replacement program.
21. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
22. Discussion of next Town Hall meeting.
23. Convene in Executive Session pursuant to Section 551.087, Texas Government Code, to discuss or deliberate regarding the offer of a financial or other incentive to a business prospect.
24. Reconvene in Open Session and authorize appropriate action regarding the offer of a financial or other incentive to a business prospect.



  
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Attorney for the District