

MINUTES
MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 89

June 29, 2019

The Board of Directors (the "Board") of Montgomery County Municipal Utility District No. 89 (the "District") met in special session, open to the public, on the 29th day of June, 2019, at Legends Ranch Recreation Center & Clubhouse, 2801 Legends Ranch Drive, Spring, Texas 77386, inside the boundaries of the District, and the roll was called of the duly appointed members of the Board, to-wit:

Paul Cote	President
Robert Veasey, III	Vice President
Bredawn Riley	Secretary
Shawn Goodman	Assistant Vice President
Vacant	Assistant Secretary

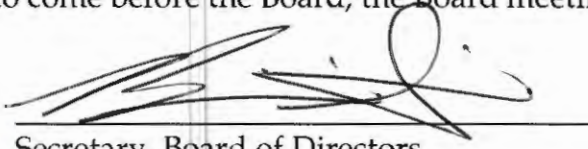
and all of the above were present except Director Riley, thus constituting a quorum.

Also present at the meeting various residents of the District; and John Montgomery and Cameron King of Municipal Operations & Consulting, Inc.

COMMUNITY EVENT AND PRESENTATION REGARDING AUTOMATED WATER METERS AND WATER SMART MATTERS

Mr. Montgomery gave a special presentation on the implementation of Smart Meters within the District.

There being no further business to come before the Board, the Board meeting was adjourned.


Asst. Secretary, Board of Directors

