

MINUTES  
MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 89

October 10, 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 10th day of October, 2019, at the 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
Benjamin Slotnick	Assistant Secretary

and all of the above were present except Director(s) Cote and Goodman, thus constituting a quorum.

Also present at the meeting were members of the public; John Montgomery of Municipal Operations & Consulting, Inc.

TOUR OF DISTRICT FACILITIES

The Board took a tour of the District's facilities. No action was taken by the Board during the tour.

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

(SEAL)



  
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Secretary, Board of Directors