

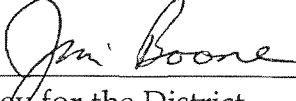
NOTICE OF MEETING

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, June 4, 2015, 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. Quarterly report from Best Trash.
3. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
4. Drainage channel maintenance, including proposal to clean and maintain additional tracts.
5. Engineering matters.
6. Status of design for wastewater treatment plant.
7. Status of the TPDES permit application.
8. Long term plan.
9. Pay estimates, change orders, and/or final acceptance, as appropriate, for water plant no. 1 improvements, including hydropneumatic tank no. 3.
10. Storm Water Permitting Matters.
11. Deeds and Easements and authorize Phase I environmental surveys requested for acceptance of donated tracts.
12. Operation of District facilities, billings, repairs and maintenance.
13. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
14. Lake maintenance.
15. Discuss sidewalk and security patrol.
16. Adopt Resolution Nominating Candidate for Board of Director Election for Montgomery Central Appraisal District.
17. Report on implementation of groundwater reduction plan agreement.





Attorney for the District