

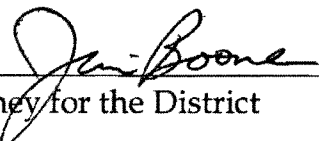
NOTICE OF MEETING

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, July 2, 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. Engage auditor to conduct audit for fiscal year end August 31, 2015.
3. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
4. Budget for fiscal year end August 31, 2016.
5. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
6. Discuss 2015 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
7. Drainage channel maintenance, including proposal to clean and maintain additional tracts.
8. Proposals to maintain the perimeter area along Elan Boulevard.
9. Engineering matters.
10. Status of design for wastewater treatment plant.
11. Status of the TPDES permit application.
12. Long term plan.
13. Pay estimates, change orders, and/or final acceptance, as appropriate, for water plant no. 1 improvements, including hydropneumatic tank no. 3.
14. Storm Water Permitting Matters.
15. Deeds and Easements and authorize Phase I environmental surveys requested for acceptance of donated tracts.
16. Operation of District facilities, billings, repairs and maintenance.
17. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
18. Lake maintenance.
19. Discuss sidewalk and security patrol.
20. Adopt Resolution Nominating Candidate for Board of Director Election for San Jacinto River Authority.
21. Report on implementation of groundwater reduction plan agreement.





Attorney for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.