

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, January 7, 2016, 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. Implementation of House Bill 1295.
3. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
4. Accept annual disclosure statements for Investment Officer and bookkeeper.
5. Annual Report regarding Post-Issuance Compliance Policy.
6. Review List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code.
7. Drainage channel maintenance, including proposal to clean and maintain additional tracts.
8. Engineering matters.
9. Status of design for wastewater treatment plant.
10. Review Stormwater Facilities Contract.
11. Long term plan.
12. Storm Water Permitting Matters.
13. Report on bond application no. 8.
14. Operation of District facilities, billings, repairs and maintenance.
15. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
16. Water and sewer rate comparison.
17. Discuss process for evaluation of District consultants.
18. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
19. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.
20. 2016 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2016 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contract for election services with Montgomery County;

- d. consider use of electronic voting system and authorize notice of exemption; and
- e. set pay for election officials.

AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
No. 89 DEL CONDADO DE MONTGOMERY**

La Junta Directiva del Distrito de Servicios Públicos Municipales No. 89 del Condado de Montgomery llevará a cabo una asamblea ordinaria el jueves 7 de enero de 2016 a las 11:00 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2600, en el salón Colorado Conference Room, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

- 20. Elección de Directores de 2016, incluyendo,
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2016;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar el contrato de servicios electorales con el Condado de Montgomery;
 - d. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención y;
 - e. establecer el pago de los funcionarios electorales.

(SEAL)
(SELLO)



Allen Boone

Attorney for the District
Abogado del Distrito