

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 special meeting on **Thursday, January 13, 2016, at 6:00 p.m.**, at the offices of Municipal Operations & Consulting, Inc., 27316 Spectrum Way, Oak Ridge North, Texas 77385, to discuss and, if appropriate, act upon the following items:

1. Discuss process for evaluation of District consultants.



Attorney for the District

(SEAL)

