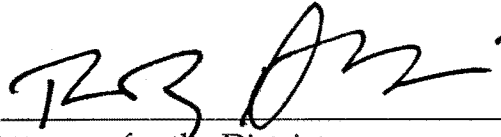


NOTICE OF MEETING

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 **Friday, March 25, 2016, at 8:00 a.m.**, at the water plant, 29722 Legends Ridge Drive, Spring, Texas, to discuss and, if appropriate, act upon the following items:

1. Tour of District facilities.



Attorney for the District

(SEAL)

