

Doc# 16-0438

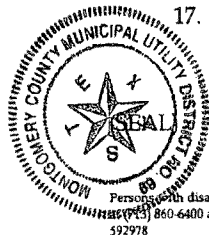
POSTED  
 04/01/2016 10:02AM  
 JENNIFER.HOWELL  
 MARK TURNBULL, COUNTY CLERK  
 MONTGOMERY COUNTY, TEXAS


## 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, April 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. Consider proposal from Legends Ranch Property Owners Association regarding recreational facilities.
3. Unlimited Tax Bonds, Series 2016:
  - a. appoint Paying Agent/Registrar;
  - b. appoint Escrow Agent;
  - c. approve Preliminary Official Statement and Official Notice of Sale; and
  - d. authorize advertisement for sale of the Series 2016 Bonds and schedule bond sale.
4. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
5. Drainage channel maintenance, including proposal to clean and maintain additional tracts.
6. Discuss Legends Ranch Property Owners Association maintenance of Elan Blvd. and Birnham Woods Drive.
7. Engineering matters.
8. Pay Estimates, Change Orders, and final acceptance of wastewater treatment plant.
9. Status of Stormwater Facilities Contract reallocation.
10. Long term plan.
11. Storm Water Permitting Matters.
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. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
15. Authorize operator to file water loss audit.
16. Approve annual report on Water Conservation Plan and authorize submittal to the San Jacinto River Authority.
17. Discuss website, social media, and newsletter.



  
 \_\_\_\_\_  
 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 (281) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.  
 592978



MARK TURNBULL  
COUNTY CLERK  
MONTGOMERY COUNTY

P.O. BOX 959  
CONROE, TX 77305

(936) 539-7885  
(281) 364-4200 EXT. 7885

CERTIFICATE OF POSTING

The State of Texas  
County of Montgomery

I, Mark Turnbull, County Clerk of Montgomery County, Texas do hereby certify that on

the 1 day of April 2016, at 10:02 am pm,

a notice was presented to me for

Montgomery County NUD #89

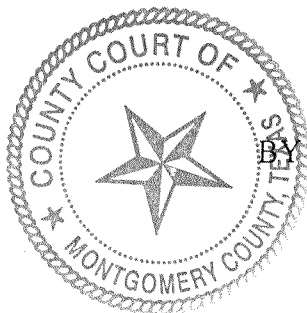
This notice is posted on the bulletin board at the Courthouse at 300 N. Main and on the County Clerk internet website:

<https://gov.propertyinfo.com/tx-montgomery/>

Anyone wishing to view the original meeting notice on file may do so at 210 W. Davis, Suite 106, Conroe, Texas during regular business hours.

Executed this 1 day of April, 2016

MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS



BY Jennifer Howell DEPUTY

Doc# 16-0445

POSTED  
04/01/2016 4:14PM  
Rhonda Robey  
MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

**SUPPLEMENTAL 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, April 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. Consider proposals for legal services.



*[Handwritten Signature]*  
 \_\_\_\_\_  
 Attorney for the District

**THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING AN ADDITIONAL SUBJECT TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN CALLED, AND FOR WHICH NOTICE THEREOF HAS BEEN PREVIOUSLY POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.**



**MARK TURNBULL**  
**COUNTY CLERK**  
**MONTGOMERY COUNTY**

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CONROE, TX 77305

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CERTIFICATE OF POSTING

The State of Texas  
County of Montgomery

I, Mark Turnbull, County Clerk of Montgomery County, Texas do hereby certify that on

the 1 day of April 2016, at 4:14 am pm,

a notice was presented to me for

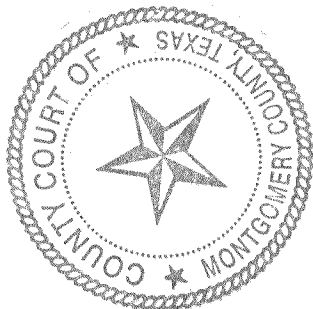
Montgomery County MUD #89

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Executed this 1 day of April, 2016



MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

BY Frank M. Kelly DEPUTY