

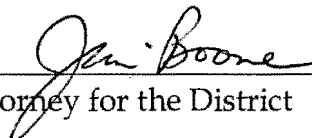
NOTICE OF MEETING

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, May 5, 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. Legends Ranch Property Owners Association:
 - a. proposal to construct a fence;
 - b. cost estimate for mowing Elan Blvd. and Birnham Woods Drive; and
 - c. report on engineering matters related to improvements on the drill site.
3. Unlimited Tax Bonds, Series 2016:
 - a. review bids and award sale of the District's \$4,060,000 Unlimited Tax Bonds, Series 2016;
 - b. adopt Resolution Authorizing the Issuance of the District's \$4,060,000 Unlimited Tax Bonds, Series 2016;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve check to Attorney General relating to bond issue transcript review; and
 - h. execution of Amendment to Information Form.
4. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
6. Drainage channel maintenance, including proposal to clean and maintain additional tracts.
7. Engineering matters.
8. Pay Estimates, Change Orders, and final acceptance of wastewater treatment plant.
9. Long term plan.
10. Storm Water Permitting Matters.
11. Operation of District facilities, billings, repairs and maintenance.
12. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
13. Approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.

14. Manhole repair.
15. Approve annual report on Water Conservation Plan and authorize submittal to the San Jacinto River Authority.
16. Discuss website, social media, and newsletter.
17. Report from Spring Creek Utility District.
18. Resolution Regarding Nominating Candidate for Appointment to Groundwater Reduction Plan Contract Review Committee.
19. Receive presentations regarding legal services and take action regarding contract for legal services.



Attorney for the District

