

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, June 2, 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:

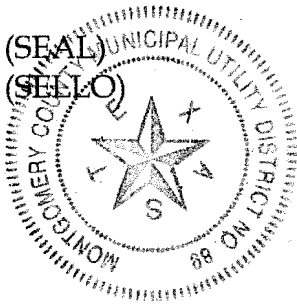
1. Approve minutes.
2. 2016 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
3. Reorganize Board and elect officers.
4. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
5. Open Meetings Act and Public Information Act Training Requirements. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
6. Report from Best Trash.
7. 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.
8. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
9. Budget for fiscal year end August 31, 2017.
10. Drainage channel maintenance, including proposal to clean and maintain additional tracts.
11. Letter regarding Grand Parkway drainage issues.
12. Engineering matters.
13. Pay Estimates, Change Orders, and final acceptance of wastewater treatment plant.
14. Long term plan.
15. Storm Water Permitting Matters.
16. Report on drainage issues and recommendations for corrective measures.
17. Operation of District facilities, billings, repairs and maintenance.
18. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
19. Manhole repair.
20. Discuss website, social media, and newsletter.
21. Report from Spring Creek Utility District.

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 2 de junio 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:

2. Elección de Directores de 2016, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.
3. Reorganizar la Junta y elegir funcionarios.
4. Autorizar la presentación del Formulario de Registro del Distrito ante la Comisión de Calidad Ambiental de Texas.



James Boone /cc
Attorney for the District
Abogado del Distrito