

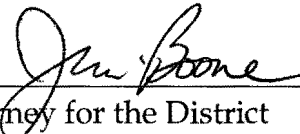
NOTICE OF MEETING

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, July 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. Engage auditor to conduct audit for the fiscal year ending August 31, 2016.
3. Report from Best Trash.
4. 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.
5. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
6. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
7. Adopt budget for fiscal year end August 31, 2017, including establishing operating reserve.
8. Drainage channel maintenance, including proposal to clean and maintain additional tracts.
9. Engineering matters.
10. Pay Estimates, Change Orders, and final acceptance of wastewater treatment plant.
11. Long term plan.
12. Storm Water Permitting Matters.
13. Report on drainage issues and recommendations for corrective measures.
14. Operation of District facilities, billings, repairs and maintenance.
15. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
16. Discuss website, social media, and newsletter.
17. Report from Spring Creek Utility District.
18. Consider request for District participation in Montgomery County Precinct 3 transportation task force.





Attorney for the District