

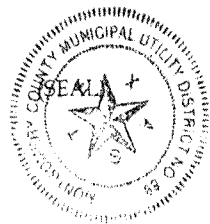
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07/28/2016 11:31AM  
Rhonda Robey  
MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

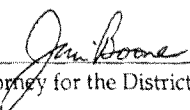
## NOTICE OF MEETING

### 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, August 4, 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. Garbage collection services, including receive proposals from garbage collection service providers.
3. Discuss potential refunding opportunity, and authorize appropriate action.
4. Renewal of District's insurance policies.
5. Legends Ranch Property Owners Association.
6. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters, including Depository Pledge Agreements.
7. Adopt budget for fiscal year end August 31, 2017, including establishing operating reserve.
8. Discuss 2016 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
9. Drainage channel maintenance, including proposal to clean and maintain additional tracts.
10. Engineering matters.
11. Pay Estimates, Change Orders, and final acceptance of wastewater treatment plant.
12. Long term plan.
13. Storm Water Permitting Matters.
14. Report on drainage issues and recommendations for corrective measures.
15. Operation of District facilities, billings, repairs and maintenance.
16. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
17. Discuss website, social media, and newsletter.



  
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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 (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.  
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