

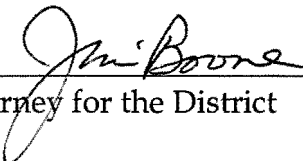
NOTICE OF MEETING

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, October 6, 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. Discuss website, social media, and newsletter, including review proposal from Off Cinco.
3. Garbage collection services, including approve amended contract with Best Trash.
4. Unlimited Tax Refunding Bonds, Series 2016, including:
 - a. report from financial advisor on refunding bond issue, including authorize preparation of Preliminary Official Statement and authorize purchase of insurance and application for rating;
 - b. approve Resolution Authorizing Issuance of Series 2016 Bonds;
 - c. acknowledge disclosure letter provided under the Municipal Securities Rulemaking Board Rules; and
 - d. authorize tax assessor/collector to request Certificate of Assessed Value as of January 1 from the Appraisal District.
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. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
8. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
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. 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.





Attorney for the District