

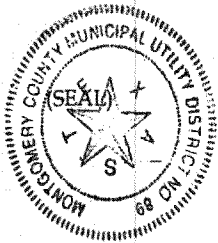
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DEANA FAIRCLOTH  
MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

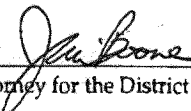
## NOTICE OF MEETING

## 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, December 1, 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 discuss website proposals and authorize appropriate action.
3. Approve audit for fiscal year end August 31, 2016.
4. Review and update Eminent Domain Report to the Texas Comptroller.
5. Legends Ranch Property Owners Association.
6. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
7. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
8. Drainage channel maintenance, including proposal to clean and maintain additional tracts.
9. Engineering matters, including report on:
  - a. water plant no. 1 rework; and
  - b. reclaimed water feasibility analysis.
10. Pay Estimates, Change Orders, and final acceptance of wastewater treatment plant.
11. Long term plan.
12. Agreement regarding allocation of water capacity and joint facilities.
13. Storm Water Permitting Matters.
14. Operation of District facilities, billings, repairs and maintenance, including review proposal for uncollectable accounts.
15. Amend Rate Order.
16. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
17. Report from Advisory Board, including:
  - a. consider engineer services related to improvements to the regional detention facilities.



  
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Attorney for the District