

MINUTES
MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 89

January 13, 2016

The Board of Directors (the "Board") of Montgomery County Municipal Utility District No. 89 (the "District") met in special session, open to the public, on the 13th day of January, 2016, at Municipal Operations & Consulting, Inc., 27316 Spectrum Way, Oak Ridge North, Texas 77385, outside the boundaries of the District, and the roll was called of the duly appointed members of the Board, to-wit:

Gregory Grant	President
Paul Cote	Vice President
Robert Veasey, III	Secretary
Bredawn Riley	Assistant Vice President
Shawn Goodman	Assistant Secretary

and all of the above were present, thus constituting a quorum.


DISCUSS PROCESS FOR EVALUATION OF DISTRICT CONSULTANTS

The Board discussed and approved a process for the evaluation of consultant contracts.

There being no further business to come before the Board, the Board meeting was adjourned.

(SEAL)




Secretary, Board of Directors