

MINUTES
MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 89

March 25, 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 25th day of March, 2016, at the water plant, 29722 Legends Ridge Drive, Spring, Texas, inside 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, except Director Grant, thus constituting a quorum.

Also present were Justin Abshire of Jones & Carter, Inc. ("J&C") and John Montgomery of Municipal Operations & Consulting, Inc. ("MOC")

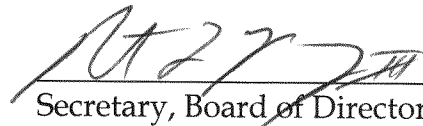
TOUR OF DISTRICT FACILITIES

The Board conducted a tour of District facilities at the water plant.

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

(SEAL)




Secretary, Board of Directors