

MINUTES  
MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 89

April 7, 2016

The Board of Directors (the "Board") of Montgomery County Municipal Utility District No. 89 (the "District") met in regular session, open to the public, on the 7th day of April, 2016, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, Texas 77027, 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.

CONSIDER PROPOSALS FOR LEGAL SERVICES

The Board reviewed and discussed proposals for legal services. After discussion, the Board concurred to extend an offer for an interview to the following firms: Allen Boone Humphries Robinson LLP ("ABHR"), Marks Richardson, PC, Coats Rose, PC, and, Johnson Petrov LLP.

The Board requested notifications be sent to the selected firms by the auditor, Ms. Jill Henze, of Breedlove & Co. The Board then requested ABHR to include the interviews in the agenda for the District's next monthly meeting on May 5, 2016.

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

(SEAL)



  
Secretary, Board of Directors