

MINUTES
MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 89

October 11, 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 11th day of October, 2016, at the water plant, 29722 ½ Legends Ridge Dr., Spring, Texas, 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.

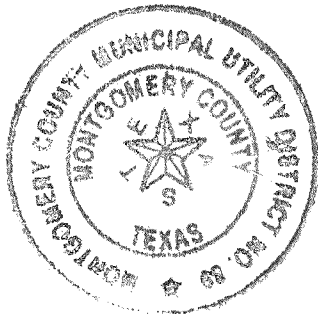
Also present at the meeting were Martin Murdock and Justin Abshire of Jones & Carter, Inc. ("J&C"); and John Montgomery of Municipal Operations & Consulting, Inc. ("MOC").

TOUR OF DISTRICT FACILITIES

The Board took a tour of the District and its facilities. No action was taken by the Board during the tour.

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

(SEAL)




Secretary, Board of Directors