

## 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, April 6, 2017, 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. Garbage collection services, including discussion of standardized trash cans.
3. District website matters.
4. Legends Ranch Property Owners Association.
5. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
6. Drainage channel maintenance.
7. Engineering matters, including report on water plant no. 1 rework.
8. Pay Estimates, Change Orders, and final acceptance of wastewater treatment plant.
9. Long term plan.
10. Storm Water Permitting Matters.
11. Operation of District facilities, billings, repairs and maintenance.
12. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
13. Discuss actions of Spring Creek Utility District regarding misappropriation of condemnation proceeds, and authorize appropriate action.
14. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
15. 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