

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, June 1, 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. Report from Best Trash.
3. Accept resignation of Director Grant and consider appointment of new director for vacant position.
4. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
5. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
6. Drainage channel maintenance.
7. Engineering matters, including report on water plant no. 1 rework.
8. Water Capacity Request from Montgomery County Municipal Utility District No. 88.
9. Pay Estimates, Change Orders, and final acceptance of wastewater treatment plant.
10. Long term plan.
11. Storm Water Permitting Matters.
12. Operation of District facilities, billings, repairs and maintenance, including detention facility access road.
13. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
14. Review Critical Load Spreadsheet for District's facilities and authorize filing of updated information, if appropriate.
15. Report from Advisory Board.



Attorney for the District

