

MINUTES
MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 89

June 19, 2017

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 19th day of June, 2017, at the water plant, 29722 ½ Legends Ridge Dr., Spring, Texas 77386, inside the boundaries of the District, and the roll was called of the duly appointed members of the Board, to-wit:

Vacant	President
Paul Cote	Vice President
Robert Veasey, III	Secretary
Bredawn Riley	Assistant Vice President
Shawn Goodman	Assistant Secretary

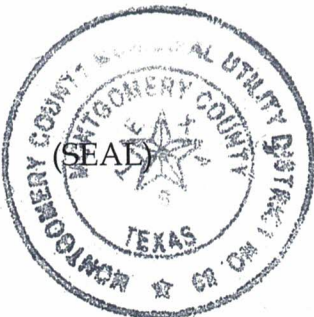
and all of the above were present, except Director Veasey, thus constituting a quorum.

Also present at the meeting were Justin Abshire, Katherine Ferry, and William Sagastizado 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 Legends Ranch Wastewater Treatment Plant. 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.



Secretary, Board of Directors