

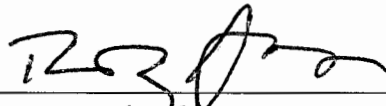
## NOTICE OF MEETING

### 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, October 5, 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. Legends Ranch Property Owners Association.
3. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
4. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy.
5. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
6. Drainage channel maintenance.
7. Engineering matters, including report on:
  - a. 1.5 acre Aldine Westfield tract; and
  - b. the Weir project.
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.
13. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
14. Discuss matters related to Montgomery County Precinct 3.
15. Report from Advisory Board.
16. Discuss meeting location.



  
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Attorney for the District