

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 special meeting on **Friday, October 27, 2017, at 4:00 p.m.**, at the offices of Municipal Operations & Consulting, Inc., 27316 Spectrum Way, Oak Ridge North, Texas 77385, to discuss and, if appropriate, act upon the following items:

1. Joint water and drainage facility issues, including:
 - a. SCADA system;
 - b. Installation of rain and flow gauges;
 - c. Emergency power; and
 - d. Reallocation of cost sharing for water facilities.
2. Discussion of maintenance issues.





Attorney for the District