

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, December 7, 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. Approve audit for fiscal year end August 31, 2017.
3. Report from Best Trash.
4. Legends Ranch Property Owners Association, including review proposals for the replacement of traffic signs within the District.
5. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Montgomery Central Appraisal District.
6. Renew Final Arbitrage Rebate Report for the Series 2009 Bonds.
7. Review and update Eminent Domain Report to the Texas Comptroller.
8. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
9. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
10. Drainage channel maintenance.
11. Engineering matters, including report on:
 - a. 1.5 acre Aldine Westfield tract, including request from developer regarding reimbursement; and
 - b. the Weir project.
12. Water Capacity Request from Montgomery County Municipal Utility District No. 88.
13. Pay Estimates, Change Orders, and final acceptance of wastewater treatment plant.
14. Wastewater Treatment Plant permit application.
15. Long term plan.
16. Storm Water Permitting Matters.
17. Operation of District facilities, billings, repairs and maintenance.
18. Amend Rate Order.
19. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
20. Discuss matters related to Montgomery County Precinct 3.
21. Report from Advisory Board.
22. Discuss meeting location.



Attorney for the District

