

MINUTES
MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 89

November 9, 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 9th day of November, 2017, at the Legends Ranch Recreation Center & Clubhouse, 2801 Legends Ranch Drive, Spring, Texas 77386, inside the boundaries of the District, and the roll was called of the duly appointed members of the Board, to-wit:

Paul Cote	President
Robert Veasey, III	Vice President
Bredawn Riley	Secretary
Shawn Goodman	Assistant Vice President
Fred C. Colston, III	Assistant Secretary

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

Also present at the meeting were members of the public; John Montgomery of Municipal Operations & Consulting, Inc. ("MOC"); Justin Abshire of Jones & Carter, Inc. ("J&C"); and Tim Austin of Allen Boone Humphries Robinson LLP ("ABHR")

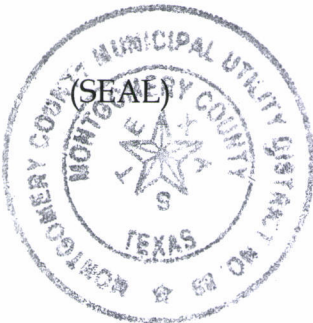
PRESENTATION BY THE BOARD OF DIRECTORS

Director Cote introduced himself and the other Board Directors to the members of the public. Following introductions, Mr. Cote conducted a presentation regarding District powers, financing and activities.

RECEIVE QUESTIONS AND COMMENTS FROM THE PUBLIC

The Board and consultants responded to questions and comments from members of the public.

There being no further business to come before the Board, the Board meeting was adjourned.





Secretary, Board of Directors