

## 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, March 1, 2018, 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. District website matters.
3. Legends Ranch Property Owners Association, including:
  - a. update regarding the replacement of traffic signs within the District and authorize appropriate action; and
  - b. consider sidewalk extensions at the intersection of Birnham Woods Drive and Elan Blvd.
4. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
5. Adopt Resolution Concerning Exemptions from Taxation.
6. Drainage channel maintenance.
7. Engineering matters, including report on:
  - a. update on development of 3.093-acre Legends Ranch Shopping Center tract, including discussion of signage/monument easement;
  - b. water plant nos. 1 and 2 improvements; and
  - c. drainage improvements associated with the Rayford Road Widening project.
8. Water Capacity Request from Montgomery County Municipal Utility District No. 88.
9. Long term plan.
10. Storm Water Permitting Matters.
11. Operation of District facilities, billings, repairs and maintenance, and amend Rate Order.
12. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
13. Conduct Annual Review of Drought Contingency Plan.
14. Approve annual report on implementation of Water Conservation Plan and authorize submittal to the San Jacinto River Authority.
15. Report from Advisory Board.
16. 2018 Directors Election, including:
  - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
  - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
  - c. authorize cancellation of county contract for election services.

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## AVISO DE ASAMBLEA

### DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES No. 89 DEL CONDADO DE MONTGOMERY

La Junta Directiva del Distrito de Servicios Públicos Municipales No. 89 del Condado de Montgomery llevará a cabo una asamblea ordinaria el jueves 1 de marzo de 2018 a las 11:00 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2600, en el salón Colorado Conference Room, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

16. Elección de Directores de 2018, incluyendo,
  - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
  - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
  - c. autorizar la cancelación del contrato de servicios electorales del condado.



Attorney for the District  
Abogado del Distrito