

## 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, April 5, 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. Adopt Resolution Concerning Exemptions from Taxation.
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. Drainage channel maintenance.
6. 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.
7. Water Capacity Request from Montgomery County Municipal Utility District No. 88.
8. Long term plan.
9. Storm Water Permitting Matters.
10. Approve Fourth Amendment to Water Facilities Contract by and among Montgomery County Municipal Utility District No. 88 and Montgomery County Municipal Utility District No. 89 and Spring Creek Utility District.
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 and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
14. Report from Advisory Board.



  
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Attorney for the District