

## 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, May 3, 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. Legends Ranch Property Owners Association, including consider sidewalk extensions at the intersection of Birnham Woods Drive and Elan Blvd.
3. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
4. Adopt Amended and Restated Agreement for Bookkeeping Services.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
6. Drainage channel maintenance.
7. Engineering matters, including report on:
  - a. update regarding the replacement of traffic signs within the District;
  - b. water plant nos. 1 and 2 improvements; and
  - c. drainage improvements associated with the Rayford Road Widening project.
8. Status of Agreement for Sale of Water Capacity to Montgomery County Municipal Utility District No. 88.
9. Long term plan.
10. Storm Water Permitting Matters.
11. Update regarding 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.
12. Operation of District facilities, billings, repairs and maintenance, and amend Rate Order.
13. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
14. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
15. Approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
16. Report from Advisory Board.



  
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Attorney for the District