

## 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, June 7, 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. 2018 Directors Election, including:
  - a. approve and distribute Certificates of Election; and
  - b. approve Directors' Sworn Statements and Oaths of Office.
3. Reorganize Board and elect officers.
4. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
5. Report from Best Trash.
6. Legends Ranch Property Owners Association, including consider sidewalk extensions at the intersection of Birnham Woods Drive and Elan Blvd.
7. Engage auditor to conduct audit for fiscal year end August 31, 2018.
8. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
9. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
10. Drainage channel maintenance.
11. 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.
12. Status of Agreement for Sale of Water Capacity to Montgomery County Municipal Utility District No. 88.
13. Long term plan.
14. Storm Water Permitting Matters.
15. Operation of District facilities, billings, repairs and maintenance.
16. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
17. Approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
18. Discuss San Jacinto River Authority groundwater pumpage fee allocations.
19. Report from Advisory Board.

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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 7 de junio 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:

2. Elección de Directores de 2018, incluyendo,
  - a. aprobar y distribuir Certificados de Elección; y
  - b. aprobar Declaraciones Juradas y Juramentos al Cargo de los Directores.



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Attorney for the District  
Abogado del Distrito