

MINUTES
MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 89

April 12, 2018

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 12th day of April, 2018, at the Legends Ranch Recreation Center & Clubhouse, 2801 Legends Ranch Drive, Spring, Texas 77386, outside 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, except Director Veasey, thus constituting a quorum.

Also present at the meeting was Justin Abshire of Jones & Carter, Inc. ("J&C").

REVIEW BIDS AND AWARD CONTRACT FOR THE LEGENDS RANCH ROAD SIGN REPLACEMENT PROJECT

Mr. Abshire stated that bids were received for the Legends Ranch road sign replacement project (the "Project"). He recommended that the Board award the contract to Stripes & Stops Company, Inc. ("Stripes & Stops") in the amount of \$41,652.00. The Board concurred that, in its judgment, Stripes & Stops was a responsible bidder who would be most advantageous to the District and would result in the best and most economical completion of the project. Following review and discussion, Director Riley moved to award the contract for the Project to Stripes & Stops in the amount of \$41,652.00, based upon the engineer's recommendation and subject to approval of the payment and performance bonds and verification of insurance. Director Colston seconded the motion, which passed by unanimous vote.

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



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A handwritten signature in dark ink, appearing to be "B. Riley", written over a horizontal line.

Secretary, Board of Directors