

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, July 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. Legends Ranch Property Owners Association, including consider sidewalk extensions at the intersection of Birnham Woods Drive and Elan Blvd.
3. Report from electricity broker, including:
 - a. approve contract with electricity broker; and
 - b. approve contract for electricity service and authorize filing of Critical Load spreadsheet with new retail electric provider.
4. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
5. Budget for fiscal year end August 31, 2019.
6. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
7. Drainage channel maintenance.
8. Engineering matters, including report on:
 - a. update regarding the replacement of traffic signs within the District;
 - b. water plant nos. 1 and 2 improvements;
 - c. drainage improvements associated with the Rayford Road Widening project; and
 - d. amendment to Water Facilities Contract.
9. Long term plan.
10. Storm Water Permitting Matters.
11. Operation of District facilities, billings, repairs and maintenance.
12. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
13. Report from Advisory Board.
14. Discussion of next Town Hall meeting.
15. Report on San Jacinto River Authority matters.





Attorney for the District