

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, November 1, 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. Review Final Arbitrage Rebate Reports for the Series 2006 and 2007 Bonds.
3. Legends Ranch Property Owners Association.
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 water plant nos. 1 and 2 improvements.
7. Long term plan.
8. Storm Water Permitting Matters.
9. Operation of District facilities, billings, repairs and maintenance.
10. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
11. Adopt Resolution for Submittal of the Water Smart Application.
12. Report from Advisory Board, including update on Transportation Improvement Program application for sidewalk extensions along Birnham Woods Drive.
13. Discussion of November 8, 2018 Town Hall meeting.
14. Report on San Jacinto River Authority matters, including discussion of letter to the City of Conroe.





Attorney for the District