

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, December 6, 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. Report from Best Trash.
3. Legends Ranch Property Owners Association, including discussion of Lake No. 3.
4. Approve audit for fiscal year end August 31, 2018.
5. Review and update Eminent Domain Report to the Texas Comptroller.
6. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
7. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
8. Drainage channel maintenance.
9. Engineering matters, including report on water plant nos. 1 and 2 improvements.
10. Long term plan.
11. Storm Water Permitting Matters.
12. Operation of District facilities, billings, repairs and maintenance, including discuss Smart Meter program and authorize appropriate action.
13. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
14. Report from electricity broker and authorize appropriate action.
15. Report from Advisory Board, including update on Transportation Improvement Program application for sidewalk extensions along Birnham Woods Drive.
16. Report on San Jacinto River Authority matters, including discussion of letter to the City of Conroe.





Attorney for the District