

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, January 3, 2019, 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 discussion of Lake No. 3.
3. Annual Report regarding Post-Issuance Compliance Policy.
4. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Drainage channel maintenance.
7. Engineering matters, including report on water plant nos. 1 and 2 improvements.
8. Approve Professional Services Agreement with Jones & Carter, Inc.
9. Long term plan.
10. Amend Rate Order for annual CPI adjustment on the garbage collection services.
11. Storm Water Permitting Matters.
12. Operation of District facilities, billings, repairs and maintenance.
13. Automated smart water meter replacement program, including approve agreement for automated smart meters, if applicable.
14. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
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 possible action regarding pumpage fees.





Attorney for the District