

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, March 7, 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. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
4. Drainage channel maintenance.
5. Engineering matters, including report on water plant nos. 1 and 2 improvements.
6. Approve Professional Services Agreement with Jones & Carter, Inc.
7. Discussion of the potential development of an approximate 3.09-acre tract of land within the District, including:
 - a. possible conveyance/reimbursement of sanitary sewer lines; and
 - b. Developer Reimbursement Agreement with Kirk Development Services.
8. Long term plan.
9. Storm Water Permitting Matters.
10. Operation of District facilities, billings, repairs and maintenance, including:
 - a. discuss procedures for emergency operations and notifications; and
 - b. amend Rate Order.
11. Update on automated smart water meter replacement program.
12. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
13. Report from Advisory Board, including update on Transportation Improvement Program application for sidewalk extensions along Birnham Woods Drive.
14. Report on San Jacinto River Authority matters, including possible action regarding pumpage fees.
15. Report from Best Trash.
16. Report from Electricity Broker and authorize appropriate action.
17. Review Water Conservation Plan, including:
 - a. approve annual report and water conservation implementation report on implementation Water Conservation Plan;

- b. adopt Order Adopting Amended and Restated Water Conservation Plan; and
 - c. authorize submittal to the Texas Water Development Board.
18. Review Drought Contingency Plan and Adopt Order Adopting Amended and Restated Drought Contingency Plan.
 19. Convene in Executive Session pursuant to Section 551.087, Texas Government Code, to discuss or deliberate regarding the offer of a financial or other incentive to a business prospect.
 20. Reconvene in Open Session and authorize appropriate action regarding the offer of a financial or other incentive to a business prospect.





Attorney for the District