

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, August 1, 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. Discuss 2019 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
3. Discuss District website matters.
4. Garbage collection services and authorize appropriate action.
5. Renewal of District's insurance policies.
6. Legends Ranch Property Owners Association.
7. Possible amendment to agreement with Spring Creek Utility District for drainage maintenance.
8. Financial and bookkeeping matters, including payment of the bills and review of investments, and tax assessment and collections matters.
9. Adopt budget for fiscal year ending August 31, 2020.
10. Drainage channel maintenance.
11. Engineering matters.
12. Discussion of the potential development of an approximate 3.09-acre tract of land within the District.
13. Long term plan.
14. Storm Water Permitting Matters.
15. Report from Advisory Board, including update on alternative funding sources for the sidewalk extensions along Birnham Woods Drive.
16. Operation of District facilities, billings, repairs and maintenance.
17. Central Detention Pond Storm Water Pump Station Rehabilitation.
18. Update on automated smart water meter replacement program.
19. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
20. Amend Rate Order.
21. Receive presentation from LUKE Applications and authorize appropriate action.

22. 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.
23. 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

