

## 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, September 5, 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. Public comments.
2. Presentation from San Jacinto River Authority.
3. Adopt budget for fiscal year ending August 31, 2020.
4. Approve minutes.
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. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
10. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
11. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes and authorize execution of Amendment to Information Form.
12. Report from Best Trash.
13. Drainage channel maintenance.
14. Engineering matters.
15. Discussion of the potential development of an approximate 3.09-acre tract of land within the District.
16. Water and Sanitary Sewer Rate Analysis.
17. Long term plan.
18. Storm Water Permitting Matters.
19. Report from Advisory Board, including update on alternative funding sources for the sidewalk extensions along Birnham Woods Drive.
20. Operation of District facilities, billings, repairs and maintenance.
21. Central Detention Pond Storm Water Pump Station Rehabilitation.
22. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
23. Receive presentation from LUKE Applications and authorize appropriate action.



  
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Attorney for the District