

MINUTES
MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 89

August 7, 2019

The Board of Directors (the "Board") of Montgomery County Municipal Utility District No. 89 (the "District") met in special session, open to the public, on the 7th day of August, 2019, at Municipal Operations & Consulting, Inc., 27316 Spectrum Way, Oak Ridge North, Texas 77385, outside the boundaries of the District, and the roll was called of the duly appointed members of the Board, to-wit:

Paul Cote	President
Robert Veasey, III	Vice President
Bredawn Riley	Secretary
Shawn Goodman	Assistant Vice President
Benjamin Slotnick	Assistant Secretary

and all of the above were present except Director(s) Veasey and Goodman, thus constituting a quorum.

Also present at the meeting were Residents of the Participating District's; Directors of Spring Creek Utility District ("SCUD"); Ryan Temple and Ryan Tsamouris of Montgomery County Municipal Utility District No. 88; David Warner, Diego Burgos, Justin Abshire, and Martin Murdock of Jones & Carter, Inc. ("J&C"); Jim Ainsworth and Jacob Valentein of A&S Engineers, Inc. ("A&S"); John Montgomery and Cameron King of Municipal Operations & Consulting, Inc.; Kim Cosco of Champions Hydro-Lawn, Inc.; Jonathan Roach, Frank Mitchell, and Daniel Scruggs of Roach & Mitchell, PLLC ("RMPLLC"); and Tim Austin of Allen Boone Humphries Robinson, LLP;

DISCUSSION AND ACTION REGARDING JOINT DETENTION FACILITIES

Discussion ensued regarding long term planning for detention maintenance and improvements to joint detention facilities.

Mr. Abshire discussed the benefits of installing rain gauges at joint detention facilities, which include measuring rainfall and flows. He stated the price of installation is unchanged from the proposal provided in 2016.

Discussion ensued regarding communication among participating Boards regarding major decisions in respect to repairs to joint detention facilities. Various Directors of SCUD stated that all improvements to the joint detention facilities will done with the consultation of participating District's and their consultants.

The Board next recommended having an annual joint budgeting meeting to allow the participating District's to consider budgetary decisions and permitting emergency decisions for repairs that exceed \$25,000 to be delegated to the participating District President and Attorneys. No action was taken at this time.


Mr. Roach then generally discussed the Water Facilities Contract (the "Contract") between the District, MUD 88, and SCUD, specifically the terms for adopting a budget which include submitting a draft budget to participating Boards at least 60 days prior to approval. He then suggested amending the Contract to include a provision that allows SCUD to improve joint detention facilities without requesting participating District approval in an amount not to exceed \$25,000.00. No action was taken at this time.

Director Cote inquired about the proposed pump station improvements. It was noted that SCUD deferred authorization of design of the improvements until the engineer for SCUD can review additional projects within SCUD's boundaries.

Director Cote inquired about the status of the Walmart improvements. There is no update at this time.

Following discussion, Director Riley moved to authorize J&C to audit the District's joint detention facilities and prepare revised ownership percentages. The motion was seconded by Director Slotnick, which passed unanimously.

There being no further business to come before the Board, the Board meeting was adjourned.


Secretary, Board of Directors

(SEAL)

