


## 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 special meeting on **Monday, October 28, 2019, at 6:00 p.m.**, at Municipal Operations & Consulting, Inc., 27316 Spectrum Way, Oak Ridge North, Texas 77385, to discuss and, if appropriate, act upon the following items:

1. Discussion and action regarding joint facilities, including:
  - a. Detention Channel and Pump Station projects;
  - b. Potential Pump Station Generator Improvements;
  - c. Water Plant Improvements;
  - d. update on revisions to joint facilities agreement; and
  - e. discuss next joint meeting date.

  
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Attorney for the District

