

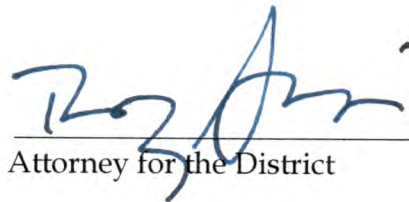
NOTICE OF MEETING

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, December 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. Approve minutes.
3. Approve audit for fiscal year ending August 31, 2019.
4. Legends Ranch Property Owners Association.
5. Possible amendment to agreement with Spring Creek Utility District for drainage maintenance.
6. Financial and bookkeeping matters, including payment of the bills and review of investments, tax assessment and collections matters, and consider possible amendment to budget for fiscal year end August, 31, 2020.
7. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
8. Report from Best Trash and review notice regarding annual CPI adjustment.
9. Drainage channel maintenance.
10. Engineering matters.
11. Discussion of the potential development of an approximate 3.09-acre tract of land within the District.
12. Water and Sanitary Sewer Rate Analysis.
13. Long term plan.
14. Storm Water Permitting Matters.
15. Sidewalk extensions along Birnham Woods Drive.
16. Operation of District facilities, billings, repairs and maintenance.
17. Amend Rate Order.
18. Consider Amendment to Municipal Operations & Consulting, Inc. Contract for District operations.
19. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
20. Review and update Eminent Domain Report to the Texas Comptroller.





Attorney for the District