

MINUTES  
MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 89

October 10, 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 10th day of October, 2019, at the Legends Ranch Recreation Center & Clubhouse, 2801 Legends Ranch Drive, Spring, Texas 77386, inside 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) Cote and Goodman, thus constituting a quorum.

Also present at the meeting were members of the public; John Montgomery and Cameron King of Municipal Operations & Consulting, Inc. ("MOC"); Justin Abshire of Jones & Carter, Inc.; and Tim Austin of Allen Boone Humphries Robinson LLP.

PRESENTATION BY THE BOARD OF DIRECTORS

Director Veasey introduced himself and the other Board Directors to the members of the public. Following introductions, Director Veasey conducted a presentation regarding District powers, financing, and activities.

Mr. Montgomery introduced himself to the members of the public and a provided a presentation regarding services provided by MOC, and smart meter installation and benefits.

RECEIVE QUESTIONS AND COMMENTS FROM THE PUBLIC

The Board and consultants responded to questions and comments from members of the public, including topics such as water billing and drainage.

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

(SEAL)



A handwritten signature in black ink, appearing to be "R. Veasey", written over a horizontal line.

Secretary, Board of Directors