

NOTICE OF MEETING

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 107

The Board of Directors of Montgomery County Municipal Utility District No. 107 will hold a regular meeting on Monday, November 30, 2009, at 1:00 p.m., at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Approve audit for fiscal year ending July 31, 2009.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Adopt amended budget for fiscal year ending July 31, 2010.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Conduct public hearing regarding District's tax rate, adopt Order Levying taxes, and authorize execution of Amendment to Information Form.
7. Adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
8. Engineering matters.
9. Report on bond application no. 2.
10. Approve plans and specifications and authorize advertisement for bids for the following projects:
 - a. water, sewer, and drainage facilities to serve Graystone Hills, Section 11; and
 - b. water, sewer, and drainage facilities to serve Graystone Hills, Section 13.
11. Review bids and award contracts for the following projects:
 - a. water, sewer, and drainage facilities to serve Graystone Hills, Section 12.
 - b. Easements and easements.
12. Receive report on development within the District.
13. Accept Utility Deed and Utility Conveyance and Security Agreement for the following projects:
 - a. Graystone Hills Detention Facility A;
 - b. Graystone Hills Detention Facility A Impoundment Structure, Phase 2; and
 - c. Graystone Hills Detention Facility C.

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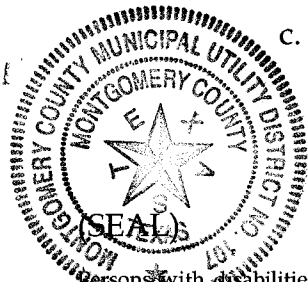
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Allen Boone
Attorney for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made. 261600