

AMENDED NOTICE

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 115

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the board of directors of Montgomery County Municipal Utility District No. 115 will hold a public meeting at 1100 Louisiana Street, Suite 400, Houston, Texas 77002.

The meeting will be held at 12:00 Noon, on Thursday, November 5, 2009.

The subject of the meeting is to consider and act on the following:

1. Minutes of October 15, 2009 board of directors meeting
2. Order Accepting Director Resignation and Appointing New Director; take action, as necessary
3. Approve Qualifications and Oath of Office of new director
4. Election of Officers, as necessary
5. Amendment of Statement of Directors
6. Bookkeeper's report
7. Developer's report
8. Proposal for Run Away with My Heart Trail Run; proposed Access and Indemnification Agreement
9. Engineer's report; authorize engineering and advertisements for bids, review bids and award contracts; approve payments to contractors, as necessary
10. Operator's report; authorize maintenance and repairs, as necessary
11. Tax assessor/collector's report
12. Renew district insurance
13. Schedule for next meeting
14. Pending business



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[Handwritten Signature]

 Herman L. Little, Jr.
 Attorney for the District

Posted
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Mark J. Little
 MONTGOMERY COUNTY CLERK
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