

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.

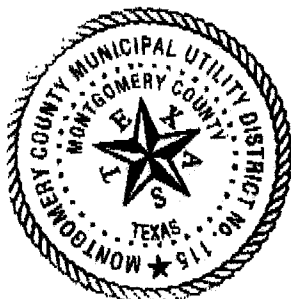
The meeting will be held at 12:00 Noon, on Thursday, November 5, 2009.

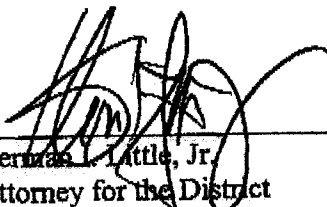
The subject of the meeting is to consider and act on the following:

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. Bookkeeper's report
6. Developer's report
7. Proposal for Run Away with My Heart Trail Run; proposed Access and Indemnification Agreement
8. Engineer's report; authorize engineering and advertisements for bids, review bids and award contracts; approve payments to contractors, as necessary
9. Operator's report; authorize maintenance and repairs, as necessary
10. Tax assessor/collector's report
11. Renew district insurance
12. Schedule for next meeting
13. Pending business

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Mark Seabolt
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS




Herman Little, Jr.
Attorney for the District