

NOTICE OF MEETING

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 123

The Board of Directors of Montgomery County Municipal Utility District No. 123 will hold a regular meeting on Tuesday, November 24, 2009, at 9:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sabine Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Financial and bookkeeping matters, including payment of bills, review of investments, and adopt amended budget for fiscal year end August 31, 2010.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, waiver of penalty and interest, and payment of tax bills.
4. Adopt Resolution Voting for Director for Board of Director Election for Montgomery County Appraisal District.
5. Report regarding development in the District.
6. Engineering matters, including:
 - (a) design of water, sewer and drainage facilities and road facilities;
 - (b) approve plans and specifications and authorize advertisement for bids for construction of water, sewer and drainage facilities to serve:
 - i. Superior Road:
 - a. FM 1488 to Aggie Lane;
 - b. Aggie Lane to Corolla Road;
 - c. Lake Creek Bridge;
 - d. through Reimer Tract;
 - ii. Skye Ranch, Section 12;
 - iii. Dam H;
 - iv. Dam A; and
 - v. Dam N;
 - (c) review bids and award contract for construction of water, sewer and drainage facilities for projects in the service area;
 - (d) approve pay estimates, change orders, time extensions, and final acceptance as appropriate, for projects in the service area;
 - (e) update on projects;
 - (f) wastewater permit approval; and
7. Status of annexation of Superior Road right-of-way.
8. Discuss drainage right of way acquisition and conveyance.
9. Resolution and Order Finding and Decreeing public necessity for acquisition of offsite drainage.

COUNTY CLERK

 MONTGOMERY COUNTY, TEXAS

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FILED FOR RECORD

Postings



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 may be made.