

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 15

NOTICE OF PUBLIC MEETING

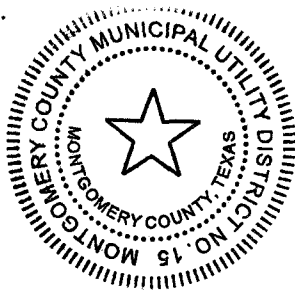
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned District will hold a public meeting at the Needham Volunteer Fire Department, Station 61, 9430 SH242 East, Conroe, Montgomery County, Texas 77385, at 7:00 p.m. on Wednesday, November 11, 2009.

The items of business to be considered and transacted during said meeting are as follows:

1. Call to Order;
2. Pledge of Allegiance and invocation;
3. Comments by directors;
4. Secretary's report - approve minutes;
5. Monthly Reports:
 - A. Operator (Regional Water)
 - (i) Regular + reports requested
 - (ii) Authorize any necessary repairs
 - (iii) Sanitary sewer I & I (Phase 3)
 - B. Developer's engineer (Pate Engineering)
 - C. District Engineer (AEI Engineering)
 - (i) Monthly report
 - (ii) Progress update on sanitary/storm sewer repairs
 - (iii) Authorize any necessary actions in connection with Phase II Storm Water General Permit
 - D. Attorney (Young & Brooks)
 - E. Bookkeeper (Myrtle Cruz, Inc.)
6. Other business:
 - A. Approve developer reimbursement audit and authorize disbursements in accordance with the audit
 - B. Authorize preparation of Emergency Preparedness Plan
 - C. Authorize any necessary actions regarding possible arrangements with Montgomery County MUD No. 95 for interim and/or permanent service;
7. Committee reports:
 - A. Operator Liaison - Leiker
 - B. Engineering Liaison - Piper
 - C. Drainage Liaison - Leiker
 - D. Community Development Liaison - Day
 - E. AWBD Liaison - Nix
8. Comments from the Public;
9. Closed executive session in accordance with the Open Meetings Act, Texas Gov't Code Sections 551.071, 551.072, 551.074;
10. Discussion & action on any items discussed in executive session;
11. Adjournment.

Posted
 FOR RECORD
 09 NOV -3 AM 11:27
Mark Imball
 COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS

(SEAL)



Mark Brooks
 YOUNG & BROOKS
 ATTORNEYS FOR DISTRICT