

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 24

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 3222 Crossman, Porter, Montgomery County, Texas, at 7:00 p.m. on Monday, July 6, 2009.

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

1. Approve minutes of prior meeting;
2. Authorize any necessary actions to final audit for FYE 2009 (due 06-15-09) including release of minutes to auditor;
3. Consider consultants' reports as needed:
 - a. Tax assessors/collector;
 - b. Financial advisor;
 - c. Operator;
 - d. Engineer;
 - e. Bookkeeper and pay bills; and
4. Pending business.

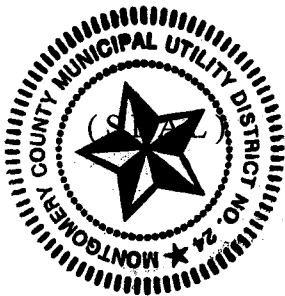
MONTGOMERY COUNTY, TEXAS
COUNTY CLERK

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09 JUN 30 AM 8:30

FOR RECORD

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YOUNG & BROOKS
ATTORNEYS FOR DISTRICT