

**MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 56**

**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 1415 Louisiana, 5th Floor, Houston, Harris County, Texas.

The meeting will be held at **10:45 a.m. on Wednesday, November 4, 2009.**

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

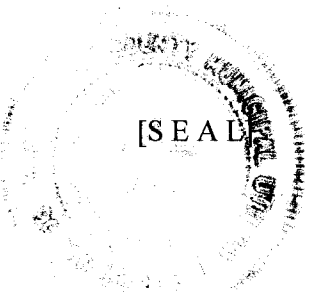
1. Approve minutes of prior meeting.
2. Consider consultants' reports as needed:
  - a. Bookkeeper.
  - b. Financial advisor.
  - c. Tax assessor-collector.
  - d. Operator.
  - e. Engineer.
3. Consider rate order amendment..
4. Convene Executive Session, if necessary, pursuant to Open Meetings Act, Texas Government Code Sec. 551.071 to consider legal matters.
5. Reconvene public session and take action on any matters discussed during the executive session.
6. Pay bills.
7. Pending business.
8. Adjournment.

COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

*Maeda*

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*For Young*  
YOUNG & BROOKS  
Attorneys for District