

MONTGOMERY COUNTY MUNICIPAL UTILITY
DISTRICT NO. 83

Posted

FOR RECORD

09 NOV -6 AM 9:16

NOTICE OF SPECIAL PUBLIC MEETING

Mark Tubull

Notice is hereby given to all interested member ^{COUNTY CLERK} public that the Board of Directors of the above captioned District ^{MONTGOMERY COUNTY, TEXAS} will hold a special public meeting at 1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held on Thursday, November 12, 2009, at 12:00 p.m.

The subject of the meeting will be as follows:

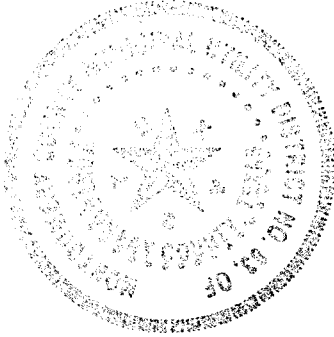
1. Review and approve the minutes of the October 15, 2009, Board of Directors meeting;
2. Consider status of Application to Texas Commission on Environmental Quality Requesting Release of Escrowed Bond Proceeds from the District's \$2,160,000 Unlimited Tax Bonds, Series 2009 ("Bonds"); consider adoption of Resolution Requesting Release of Escrowed Bond Proceeds in connection with \$23,995 escrowed for Sorters Road and Bentwood Oaks Drive Bridges Improvements;
3. Consider approval of audit relative to the payment of proceeds of the District's Bonds, and consider authorizing disbursement of Bond proceeds in accordance with same;
4. Consider review, approval and authorizing the filing of Internal Revenue Service Form 8038-G relative to the Bonds;
5. Review and discussion of correspondence from bond counsel regarding expenditure and investment of bond proceeds and Internal Revenue Service restrictions on same;
6. Consider and act upon any other matters in connection with the issuance of the Bonds, including the approval and execution of various closing documents and authorization for Bond Counsel to approve closing on the sale of the Bonds; and
7. Consider bookkeeper's report, including financial investment reports, and the taking of any action required

in connection therewith, including authorizing the payment of invoices presented;

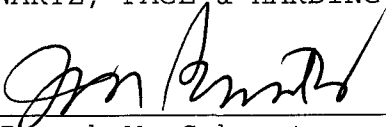
8. Consider Tax Assessor-Collector's report and the taking of any appropriate action in connection therewith, including authorizing payment of invoices presented and approving moving of accounts to uncollectible roll, as appropriate;
9. Consider report and legal action taken by the District's delinquent tax collections attorney and take any action in connection therewith, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
10. Conduct a public hearing regarding the adoption of the District's 2009 tax rate;
11. Consider the levy of the District's 2009 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
12. Consider the approval and execution of an Amendment to the Second Amended and Restated District Information Form With Map Attached in connection with the levy of the District's 2009 tax rate and the issuance of the District's Bonds;
13. Consider operation and maintenance report, including:
 - a. Authorizing the repair and maintenance of District facilities and the taking of any action in connection therewith;
 - b. Consider appeals of District charges;
 - c. Refer accounts for collection and approve write-offs; and
 - d. Report regarding sludge management services offered by Sludge-Net Dewatering Systems, Inc.; authorize any action necessary and appropriate in connection therewith;
14. Consider developer's report;
15. Consider engineering report, including:
 - a. Report on design, advertisement for bids, award of contracts and status of construction and take any action required in connection with the following, including review and approval of stormwater quality management plans:

- i) Interim Wastewater Treatment Plant Expansion, Phase III;
 - ii) Electrical Service for Interim Wastewater Treatment Plant Expansion, Phase III;
 - iii) Installation of permanent generators for operation of wastewater treatment plant and lift stations;
 - b. Status of street acceptances by Montgomery County;
 - c. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and the taking of any action necessary in connection therewith; and
 - d. Acceptance of conveyances of utility facilities, and the taking of any action necessary in connection therewith;
16. Discussion regarding compliance with Lone Star Groundwater Conservation District's ("LSGCD") Phase II(A) District Regulatory Plan, including status of Agreement with San Jacinto River Authority for Joint Development of Water Resources Assessment Plan and status of LSGCD's adoption of the Phase II(B) District Regulatory Plan; authorize any action necessary and appropriate in connection therewith;
17. Consider Approval and execution of Agreement for Joint Financing and Construction of Sorters Road and Bentwood Oaks Drive Bridges Improvements by and between the District and Montgomery County Municipal Utility District No. 84;
18. Consider Approval and execution of Second Amendment to Waste Disposal Agreement by and between the District and Montgomery County Municipal Utility District No. 84;
19. Consider attorney's report;
20. Consider status of Application to Texas Commission on Environmental Quality Requesting Approval for Use of Surplus Funds and Interest Earned on Construction Funds in connection with installation of emergency generators at lift stations, including consider status of potential alternatives for provision of auxiliary power to lift stations;

21. Consideration of matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: 
Joseph M. Schwartz
Attorneys 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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.