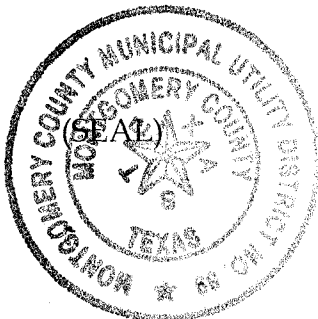


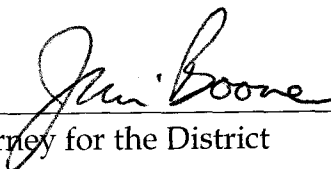
## NOTICE OF MEETING

### MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 89

The Board of Directors of Montgomery County Municipal Utility District No. 89 will hold a regular meeting on **Thursday, November 5, 2009, at 11:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Approve audit for the fiscal year ending August 31, 2009.
3. Authorize preparation of Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Engineering matters.
7. Report on water study for the elevated storage tank variance request.
8. Authorize design of ground storage tank at water plant no. 1.
9. Review bids and award contract for the wastewater treatment plant expansion.
10. Accept conveyance of deeds and easements.
11. Operation of District facilities, billings, repairs and maintenance.
12. Conduct hearing regarding termination of utility service to customers with delinquent accounts and authorize termination of service.
13. Report regarding development in the District.



  
Attorney for the District

COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

09 OCT 30 AM 11:00

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