

### MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 99

#### NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the board of directors of Montgomery County Municipal Utility District No. 99 will hold a public meeting at 1100 Louisiana Street, Suite 400, Houston, Harris County, Texas 77002.

The meeting will be held at 12:30 p.m. on Tuesday, November 24, 2009.

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

1. Minutes of October 27, 2009 board of directors meeting
2. Developer's reports
3. Engineer's report; authorize engineering, advertisement for bids, award contracts, and acceptance of facilities, as necessary
4. Operator's report; authorize maintenance and repairs, as necessary
5. Auditor's report on agreed-upon procedures for developer reimbursements; take action, as necessary
6. Bookkeeper's report; payment of bills
7. Amendment of Statement of Directors
8. Tax Assessor/Collector's report; payment of bills
9. Renew District insurance
10. Meeting schedule for December, 2009
11. Pending business

MONTGOMERY COUNTY, TEXAS  
COUNTY CLERK

*M. J. ...*

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POSTED FOR RECORD



*[Signature]*  
Herman I. Little, Jr.,  
Attorney for the District