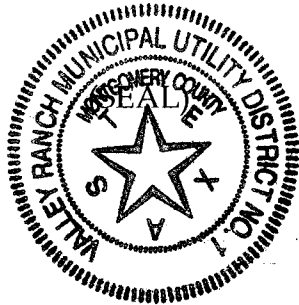


NOTICE OF MEETING

VALLEY RANCH MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Valley Ranch Municipal Utility District No. 1 will hold a regular meeting on Wednesday, November 25, 2009, at 8:30 a.m., at The Signorelli Company, 235 I-45 North, Conroe, Texas, to discuss and, if appropriate, act upon the following items:

1. Minutes of prior meeting(s).
2. Renewal of District's insurance policies.
3. Financial and bookkeeping matters, including payment of bills and review of investments.
4. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
5. Report regarding development in the District.
6. Engineering matters, including:
  - a. review of bids and award of contract for facilities to serve Sections 7 and 8;
  - b. construction of facilities to serve the south commercial tracts and approve pay estimates and change orders, if any;
  - c. drainage issues related to south commercial tracts;
  - d. update on bond application no. 3;
  - e. additional Porter Special Utility District facilities to serve the District, including Resolution Expressing Intent to Reimburse and execution of notification letter to the Texas Commission on Environmental Quality regarding use of surplus funds;
  - f. utility commitment letters; and
  - g. design of District facilities, including portable generator, if appropriate.
7. Operation of District facilities, including billings, repairs, and maintenance.
8. Hearing on termination of water and sewer service to delinquent customers and authorization to terminate service.



*D. J. M. O. L. G.*

Attorney for the District

*Mark Hubbard*  
 COUNTY CLERK  
 MONTGOMERY COUNTY, TEXAS

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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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements may be made.