

## NOTICE OF MEETING

### MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 90

The Board of Directors of Montgomery County Municipal Utility District No. 90 will hold a regular meeting on Thursday, October 14, 2021, at 11:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sabine Room, Houston, Texas\*, to discuss and, if appropriate, act upon the following items:

1. Approve Minutes.
2. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of bills.
3. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
4. Report from Storm Water Solutions, LLC.
5. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, award of construction contracts, and approve pay estimates for construction projects in the District, including:
  - a. Stewart's Ranch Clearing and Grubbing;
  - b. Stewart's Ranch, Section 1;
  - c. Stewart's Ranch, Section 2; and
  - d. approve financing and reimbursement agreement, if necessary.
6. Report regarding development in the District, including home sales in the District.
7. Adopt Order Adding Land.
8. Execution of Amendment to Information Form.
9. Engage auditor to conduct audit for fiscal year end September 30, 2021.
10. Financial and bookkeeping matters, including payment of bills and review of investments.
11. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
12. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
13. Adopt budget for fiscal year end September 30, 2022.
14. Review and update Eminent Domain Report to the Texas Comptroller.

/s/Greer Pagan  
Attorney for the District



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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 the appropriate arrangements can be made.

**\* The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. The telephone number is 877-848-7030, Access Code: 6934202.**

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