

## 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, November 11, 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. Unlimited Tax Refunding Bonds, Series 2021, including:
  - a. approve Preliminary Official Statement for the District's Unlimited Tax Refunding Bonds, Series 2021;
  - b. appoint Paying Agent/Registrar and Escrow Agent;
  - c. adopt Resolution Authorizing the Issuance of the District's Unlimited Tax Refunding Bonds, Series 2021 and authorize the Board of Directors to sign all documents relating to the sale of the bonds;
  - d. authorize the District's attorney and the financial advisor to take all necessary action in connection with the issuance of the District's Unlimited Tax Refunding Bonds, Series 2021;
  - e. execution of Certificate Regarding Provision of Financial Advice; and
  - f. approve payment to Attorney General relating to bond issue transcript review.
3. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of bills.
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:
  - g. Stewart's Ranch Clearing and Grubbing;
  - h. Stewart's Ranch, Section 1;
  - i. Stewart's Ranch, Section 2; and
  - j. 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. Financial and bookkeeping matters, including payment of bills and review of investments.

/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.