

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, January 13, 2022, 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. 2022 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
 - c. approve contract for election services with Montgomery County;
 - d. adopt Order Calling Directors Election;
 - e. authorize Preparation and Posting of Voter Information Document; and
 - f. authorize Notice of Election.
3. Report on Refunding Bonds, Series 2021
4. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of bills.
5. Adopt Resolution Concerning Exemptions from Taxation.
6. Annual Report regarding Post-Issuance Compliance Policy.
7. Report from Storm Water Solutions, LLC.
8. 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; and
 - c. Stewart's Ranch, Section 2.
9. Approval of partial assignment of development financing agreement.
10. Report regarding development in the District, including home sales in the District.
11. Adopt Order Adding Land.
12. Execution of Amendment to Information Form.
13. Approve audit for fiscal year end September 30, 2021.
14. Financial and bookkeeping matters, including payment of bills and review of investments.
15. Accept annual disclosure statements for Investment Officer and bookkeeper.
16. Renewal of District's insurance policies.
17. Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.

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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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

AVISO DE ASAMBLEA

DISTRITO MUNICIPALES NO. 90 DE SERVICIOS PÚBLICOS DEL CONDADO DE MONTGOMERY

Se notifica por el presente que la Junta Directiva del Distrito Municipales No. 90 de Servicios Públicos del Condado de Montgomery, llevará a cabo una asamblea ordinaria el jueves 13 de enero de 2022, a las 11:00 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, en el salón Sabine, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

2. Elección de Directores de 2022, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2022;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar el contrato de servicios electorales con el Condado de Montgomery;
 - d. adoptar una Orden Para Convocar una Elección de Directores
 - e. autorizar la preparación y publicación del documento con información para los votantes; y
 - f. autorizar el Aviso de Elección.


Attorney for the District

Abogado del Distrito



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