## 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 Wednesday, March 30, 2022, at 11:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Guadalupe Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

- 1. Approve Minutes.
- 2. 2022 Directors Election, including:
  - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
  - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
  - c. authorize cancellation of county contract for election services.
- 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:
  - a. Stewart's Ranch Clearing and Grubbing;
  - b. Stewart's Ranch, Section 1; and
  - c. Stewart's Ranch, Section 2.
- 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. Review Arbitrage Rebate Report for the Series 2014 and 2016 Bonds.
- 10. Financial and bookkeeping matters, including payment of bills and review of investments.
- 11. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
- 12. Annual Review of Procedures for Continuing Disclosure Compliance.

## 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, llevára a cabo una asamblea ordinaria el miércoles 30 de marzo 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 Guadalupe, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 2. Elección de Directores de 2022, incluyendo:
  - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
  - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
  - c. autorizar la cancelación del contrato de servicios electorales del condado.



Attorney for the District

Abogado del Distrito

996178

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.