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, May 12, 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. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
- 3. Reorganize Board and elect officers.
- 4. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
- 5. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of bills.
- 6. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
- 7. Report from Storm Water Solutions, LLC, and consider contract amendment.
- 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. Report regarding development in the District, including home sales in the District.
- 10. Adopt Order Adding Land.
- 11. Execution of Amendment to Information Form.
- 12. Financial and bookkeeping matters, including payment of bills and review of investments.
- 13. Review amendment to the Amended and Restated Agreement for Bookkeeping Services, and authorize appropriate action.

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 jueves 12 de mayo de 2022, a las 11:00 a.m., en las oficinas de Allen Boone Humphries Robinson

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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. aprobar y distribuir Certificados de Elección.
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

Attorney for the District

Abogado del Distrito

