

## 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, August 11, 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. Discuss Water Code tax provisions and 2022 tax rate, adopt Resolution Regarding Development Status for 2022 Tax Year, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
6. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of bills.
7. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
8. Report from Storm Water Solutions, LLC, and consider contract amendment.
9. 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.
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. Financial and bookkeeping matters, including payment of bills and review of investments.
14. Budget for fiscal year end September 30, 2022.
15. Review amendment to the Amended and Restated Agreement for Bookkeeping Services, and authorize appropriate action.
16. Amended Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.

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

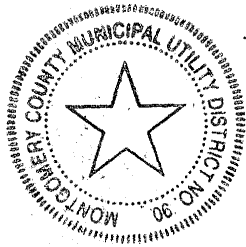
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**AVISO DE ASAMBLEA**

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



  
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Attorney for the District  
Abogado del Distrito

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