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, September 8, 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. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
- 3. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of bills.
- 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. Financial and bookkeeping matters, including payment of bills and review of investments.
- 10. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
- 11. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.

THE PARTY OF THE P

Attorney for the District