## 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 12, 2023, 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. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of bills.
3. Adopt Resolution Concerning Exemptions from Taxation.
4. Annual Report regarding Post-Issuance Compliance Policy.
5. Report from Storm Water Solutions, LLC.
6. 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.
7. Report regarding development in the District, including home sales in the District.
8. Adopt Order Adding Land.
9. Execution of Amendment to Information Form.
10. Approve audit for fiscal year end September 30, 2022.
11. Financial and bookkeeping matters, including payment of bills and review of investments.
12. Accept annual disclosure statements for Investment Officer and bookkeeper.
13. Renewal of District's insurance policies.


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.

