

MINUTES
MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 90

March 9, 2023

The Board of Directors (the "Board") of Montgomery County Municipal Utility District No. 90 (the "District") met in regular session, open to the public, on the 9th day of March, 2023, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas outside the boundaries of the District, and the roll was called of the members of the Board:

Tim Kurtin	President
Richard Fisher	Vice President
Perri D'Armond	Secretary
Wayne McLane	Assistant Vice President
Danny Golden	Assistant Secretary

and all of the above were present except Directors McLane and Golden, thus constituting a quorum.

Also attending the meeting were Garrett Robertson of Storm Water Solutions LLC ("SWS"); Lawrence Kupstas of Aurous Development Services, Ltd.; Ron Dechert of Costello, Inc. ("Costello"); Erin Garcia of Myrtle Cruz, Inc. ("Myrtle Cruz"); Robin Goin of Bob Leared Interests ("BLI"); and Greer Pagan and Kerri Houck of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the January 12, 2023, regular meeting. After review and discussion, Director Fisher moved to approve the minutes of the January 12, 2023, regular meeting, as presented. Director D'Armond seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Goin reviewed the tax assessor/collector's report, including the delinquent tax roll and checks presented for payment from the tax account. A copy of the tax assessor/collector's report is attached. She stated 96.4% of the District's 2022 taxes were collected as of February 28, 2023. Following review and discussion, Director D'Armond moved to approve the tax assessor/collector's report and payment of the tax bills. Director Fisher seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Garcia reviewed the bookkeeper's report, budget comparison, and schedule of investments and presented the District's bills for payment. A copy of the bookkeeper's report is attached. Following review and discussion, Director D'Armond moved to approve the bookkeeper's report and authorize payment of the bills. Director Fisher seconded the motion, which passed unanimously.

REPORT FROM STORM WATER SOLUTIONS

The Board reviewed a facility report of the north, middle, and south detention ponds, a copy of which is attached.

The Board discussed a broken barrier fence at the detention ponds. Following review and discussion, Director Fisher moved to authorize SWS to replace the barrier fence for an amount not to exceed \$2,000.00, subject to approval by the District's engineer. Director D'Armond seconded the motion, which passed unanimously.

ENGINEERING MATTERS

Mr. Dechert reviewed the engineer's report, a copy of which is attached, and updated the Board on pending construction projects in the District.

Mr. Dechert updated the Board regarding construction of the following projects, none of which had any items for the Board's approval: (1) the water, sewer, and drainage facilities to serve Stewarts Ranch, Section 2; and (2) the water, sewer, and drainage improvements to serve Stewarts Forest Section 1A.

Mr. Dechert updated the Board regarding the water, sewer, and drainage facilities to serve Stewarts Ranch, Section 1 and reviewed and recommended approval of Pay Estimate No. 1 in the amount of \$182,851.22 and Pay Estimate No. 2 in the amount of \$686,746.04 payable to R Construction Civil, LLC ("R Construction").

Mr. Dechert then reviewed and recommended approval of Change Order No. 1 to the contract with R Construction for the water, sewer, and drainage facilities to serve Stewarts Ranch, Section 1 to increase the contract in the amount of \$13,590.00. The Board determined that Change Order No. 1 is beneficial to the District.

Following review and discussion, Director D'Armond moved (1) to approve the engineer's report; (2) based on the engineer's recommendation, to approve Pay Estimate No. 1 in the amount of \$182,851.22 and Pay Estimate No. 2 in the amount of \$686,746.04 for the water, sewer, and drainage facilities to serve Stewarts Ranch, Section 1; and (3) to approve Change Order No. 1 in the amount of \$13,590.00 as an increase to the contract with R Construction for the water, sewer, and drainage facilities to serve Stewarts Ranch, Section 1 based upon the Board's finding that the Change Order is

beneficial to the District. Director Fisher seconded the motion, which passed unanimously.

DEVELOPMENT IN THE DISTRICT

Mr. Kupstas generally reported on development matters in the District.

ADOPT ORDER ADDING LAND

There was no discussion on this item.

EXECUTION OF AMENDMENT TO INFORMATION FORM

There was no discussion on this item.

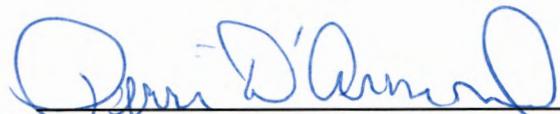
APPROVE ANNUAL REPORT IN ACCORDANCE WITH CONTINUING DISCLOSURE OF INFORMATION AGREEMENT

Mr. Pagan reviewed an Annual Report containing updated financial and operating data to be filed in accordance with the continuing disclosure provisions contained in the bond resolutions. He stated that the District is required to file certain financial and operating data with the Municipal Securities Rulemaking Board through the Electronic Municipal Market Access ("EMMA") system in compliance with SEC Rule 15c12-12. Following review and discussion, Director Fisher moved to approve the Annual Report, authorize the attorney to submit the District's updated financial and operating data to EMMA in compliance with the continuing disclosure provisions contained in the bond resolutions and direct that the Report be filed appropriately and retained in the District's official records. Director D'Armond seconded the motion, which passed unanimously.

ANNUAL REVIEW OF PROCEDURES FOR CONTINUING DISCLOSURE COMPLIANCE

The Board reviewed the District's procedures for continuing disclosure compliance. Mr. Pagan stated that no changes are required at this time.

There being no further business to consider, the meeting was adjourned.


Secretary, Board of Directors

(SEAL)

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LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
Tax assessor/collector's report	1
Bookkeeper's report.....	2
SWS report	2
Engineer's report.....	2