## 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 10, 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. Discuss 2023 tax rate, adopt Resolution Regarding Development Status for 2023 Tax Year, set public hearing date, and authorize notice of public hearing regarding District adoption of tax rate.
- 4. 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, Section 1;
  - b. Stewart's Ranch, Section 2; and
  - c. Stewart's Ranch, Section 1A.
- 6. Bond application matters, including:
  - a. authorize engineer to prepare bond application no. 5; and
  - b. adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
- 7. Report regarding development in the District, including home sales in the District.
- 8. Adopt Order Adding Land.
- 9. Financial and bookkeeping matters, including:
  - a. payment of bills and review of investments; and
  - b. budget for fiscal year end September 30, 2024.
- 10. Execution of Amendment to Information Form.
- 11. Director per diems.

Attorney for the District

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.