## 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 14, 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. Engage auditor to conduct audit for fiscal year end September 30, 2023.
- 3. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of bills.
- 4. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
- 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, Section 1;
  - b. Stewart's Ranch, Section 2; and
  - c. Stewart's Ranch, Section 1A.
- 7. Bond application no. 5 matters, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
- 8. Report regarding development in the District, including home sales in the District.
- 9. Adopt Order Adding Land.
- 10. Execution of Amendment to Information Form.
- 11. Financial and bookkeeping matters, including:
  - a. payment of bills and review of investments; and
  - b. adopt budget for fiscal year end September 30, 2024.
- 12. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
- 13. 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.



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.