

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, February 8, 2024, 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. 2024 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contracting for election services with Montgomery County;
 - d. adopt Order Calling Directors Election; and
 - e. authorize Notice of Election.
3. Approve audit for fiscal year end September 30, 2023.
4. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of bills.
5. Adopt Resolution Concerning Exemptions from Taxation.
6. Authorize renewal of District's insurance policies.
7. Report from Storm Water Solutions, LLC.
8. 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.
9. Update on bond application no. 5 matters.
10. Report regarding development in the District, including home sales in the District.
11. Approve Development Financing Agreement.
12. Adopt Order Adding Land.
13. Execution of Amendment to Information Form.
14. Financial and bookkeeping matters, including payment of bills and review of investments.
15. Accept annual disclosure statements for Investment Officer and bookkeeper.

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.

16. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
17. Annual report regarding Post-Issuance Compliance Policy.
18. Annual Review of Procedures for Continuing Disclosure Compliance.

AVISO DE ASAMBLEA

DISTRITO MUNICIPALES NO. 90 DE SERVICIOS PÚBLICOS DEL CONDADO DE MONTGOMERY

Se notifica por el presente que la Junta Directiva del Distrito Municipales No. 90 de Servicios Públicos del Condado de Montgomery, llevará a cabo una asamblea ordinaria el jueves 8 de febrero de 2024, a las 11:00 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, en el salón Sabine, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

2. Elección de Directores de 2024, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar el contrato de servicios electorales con el Condado de Montgomery;
 - d. adoptar una Orden Para Convocar una Elección de Directores; y
 - e. autorizar el Aviso de Elección.





 Attorney for the District
 Abogado del Distrito

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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.