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 <u>Wednesday</u>, <u>June 12</u>, <u>2024</u>, <u>at 10:30 a.m.</u>, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, <u>Pecos Room</u>, 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. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
- 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 2.
- 6. Unlimited Tax Bonds, Series 2024, including:
 - a. review bids and award sale of the District's \$6,000,000 Unlimited Tax Bonds, Series 2024;
 - b. adopt Resolution Authorizing the Issuance of the District's \$6,000,000 Unlimited Tax Bonds, Series 2024;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve payment to Attorney General relating to bond issue transcript review; and
 - h. execution of Amendment to Information Form.
- 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. Financial and bookkeeping matters, including payment of bills and review of investments.
- 11. Discuss next meeting date.

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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.