

NOTICE OF MEETING

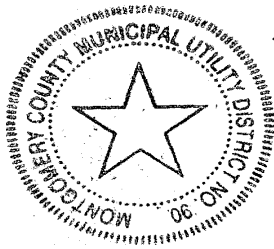
MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 90

The Board of Directors of Montgomery County Municipal Utility District No. 90 will hold a regular meeting on **Tuesday, September 17, 2024, at 11:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Red River Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve Minutes.
2. Director matters, including:
 - a. appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. Open Meetings Act and Public Information Act Training Requirements; and
 - d. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission.
3. Reorganize the Board and elect officers.
4. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
5. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of bills.
6. Discuss 2024 tax rate, adopt Resolution Regarding Development Status for 2024 Tax Year, set public hearing date, and authorize notice of public hearing regarding District adoption of tax rate.
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 2.
9. Report regarding development in the District, including home sales in the District.
10. Adopt Order Adding Land.
11. Execution of Amendment to Information Form.
12. Engage auditor to conduct audit for fiscal year end September 30, 2024.
13. Approve supplemental developer reimbursement report and authorize disbursement of funds.
14. Financial and bookkeeping matters, including payment of bills and review of investments.

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.

15. Adopt budget for fiscal year end September 30, 2025.
16. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
17. 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.
18. Discuss next meeting date.





Attorney for the District

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