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 13, 2025, 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. Authorize renewal of District's insurance policies.
- 3. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of bills.
- 4. Adopt Resolution Concerning Exemptions from Taxation.
- 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 2; and
 - b. Clearing to serve Creighton Cove, Section 1.
- 7. 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. Financial and bookkeeping matters, including payment of bills and review of investments.
- 10. 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.
- 11. Annual Review of Procedures for Continuing Disclosure Compliance.
- 12. Adopt Resolution Adopting Covered Applications Policy.
- 13. Discuss next meeting date.

DISTRICTION OF OR CHILD

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.