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 11, 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. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of bills.
- 3. Engage auditor to conduct audit for fiscal year end September 30, 2025.
- 4. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
- 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. clearing to serve Creighton Cove, Section 1; and
 - b. water, sewer, and drainage facilities to serve Creighton Cove, Section 1.
- 6. Unlimited Tax Bonds, Series 2025, including:
 - a. approve Preliminary Official Statement and Official Notice of Sale;
 - b. appoint Paying Agent/Registrar;
 - c. authorize advertisement for sale of the series 2025 Bonds and schedule bond sale; and
 - d. engage auditor to prepare developer reimbursement report.
- 7. Report regarding development in the District, including home sales in the District.
- 8. Financial and bookkeeping matters, including payment of bills and review of investments.
- 9. Adopt budget for fiscal year end September 30, 2026.
- 10. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
- 11. Review, revise, and adopt Resolution Establishing the Authorized Depository Institution and Adopting List of Qualified Brokers/ Dealers with Whom the District May Engage in Investment Transactions.
- 12. Report from Storm Water Solutions, LLC.
- 13. Annual report to Bond Review Board.
- 14. Discuss next meeting date.

MARIE ON OF THE PARTY OF THE PA

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.