## 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, November 13, 2025, at 11:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Navasota Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

- 1. Public comments.
- 2. Approve Minutes.
- 3. Director matters, including:
  - a. accept resignation of Director Fisher and appoint new director;
  - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
  - c. reorganize the Board and execution of District Registration Form;
  - d. Open Meetings Act and Public Information Act Training Requirements;
  - e. 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 and List of Local Government Officers; and
  - f. cybersecurity training requirements.
- 4. Tax assessment and collection matters, including:
  - a. delinquent tax collections, installment agreements, and payment of bills; and
  - b. historical bond and tax report to Comptroller.
- 5. Unlimited Tax Bonds, Series 2025, including:
  - a. review bids and award sale of the District's \$3,600,000 Unlimited Tax Bonds, Series 2025;
  - b. adopt Resolution Authorizing the Issuance of the District's \$3,600,000 Unlimited tax Bonds, Series 2025;
  - 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 actions 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.

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.

- 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:
  - i. clearing to serve Creighton Cove, Section 1; and
  - j. water, sewer, and drainage facilities to serve Creighton Cove, Section 1.
- 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. Report from Storm Water Solutions, LLC.
- 10. Discuss next meeting date.

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Attorney for the District