

MONTGOMERY COUNTY MUNICIPAL UTILITY
DISTRICT NO. 83

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held on Thursday, December 17, 2009, at 12:00 p.m.


The subject of the meeting will be as follows:

1. Review and approve the minutes of the November 12, 2009, Board of Directors meeting;
2. Consider engagement of auditor relative to preparation of audit report for the fiscal year ending December 31, 2009;
3. Consider bookkeeper's report, including financial investment reports, and the taking of any action required in connection therewith, including authorizing the payment of invoices presented;
4. Consider approval of operating budgets for the fiscal year ending December 31, 2010;
5. Consider engagement of Municipal Risk Management Group, L.L.C. regarding preparation of yield restriction and rebate calculation analysis in connection with the District's Series 2007 and 2009 Bond Issues;
6. Consider Tax Assessor-Collector's report and the taking of any appropriate action in connection therewith, including authorizing payment of invoices presented and approving moving of accounts to uncollectible roll, as appropriate;
7. Consider report and legal action taken by the District's delinquent tax collections attorney and take any action in connection therewith, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
8. Consider operation and maintenance report, including:

- a. Authorizing the repair and maintenance of District facilities and the taking of any action in connection therewith;
 - b. Consider appeals of District charges;
 - c. Refer accounts for collection and approve write-offs; and
 - d. Report regarding sludge management services offered by Sludge-Net Dewatering Systems, Inc.; authorize any action necessary and appropriate in connection therewith;
9. Consider developer's report;
10. Consider engineering report, including:
- a. Report on design, advertisement for bids, award of contracts and status of construction and take any action required in connection with the following, including review and approval of stormwater quality management plans:
 - i) Interim Wastewater Treatment Plant Expansion, Phase III;
 - ii) Electrical Service for Interim Wastewater Treatment Plant Expansion, Phase III;
 - iii) Installation of permanent generators for operation of wastewater treatment plant and lift stations, including status of potential alternatives for provision of auxiliary power to lift stations;
 - b. Status of street acceptances by Montgomery County;
 - c. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and the taking of any action necessary in connection therewith; and
 - d. Acceptance of conveyances of utility facilities, and the taking of any action necessary in connection therewith;
11. Discussion regarding compliance with Lone Star Groundwater Conservation District's ("LSGCD") Phase II(A) District Regulatory Plan, including status of Agreement with San Jacinto River Authority for Joint Development of Water Resources Assessment Plan and status of LSGCD's adoption of the Phase II(B) District Regulatory Plan; authorize any action necessary and appropriate in connection therewith;
12. Consider Approval and execution of Second Amendment to Waste Disposal Agreement by and between the District and Montgomery County Municipal Utility District No. 84;

13. Consider status of Application to Texas Commission on Environmental Quality Requesting Approval for Use of Surplus Funds and Interest Earned on Construction Funds in connection with use of \$261,210 in surplus funds for the installation of emergency generators at lift stations;
14. Consider status of Application to Texas Commission on Environmental Quality Requesting Release of Escrowed Bond Proceeds regarding \$23,995 escrowed for Sorters Road and Bentwood Oaks Drive Bridges Improvements; approval of audit report and authorize disbursement of bond proceeds in connection therewith;
15. Consider attorney's report;
16. Consider amendment to, and renewal of, letter agreement by and between the District and Oakhurst Community Association;
17. Consider authorizing posting of notice of candidate application filing period relative to Directors Election to be held May 8, 2010;
18. Consideration of matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.

By: 
Joseph M. Schwartz
Attorneys 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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.