

MONTGOMERY COUNTY MUNICIPAL UTILITY
DISTRICT NO. 84

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, August 20, 2009, at 1:00 p.m.

The Board shall consider and act upon the following matters:

1. Review and approve the minutes of the meeting of the Board of Directors held on July 16, 2009;
2. 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;
3. 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;
4. 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;
5. Consider ratification of adoption of Resolution Authorizing Request to Montgomery Central Appraisal District for Appraisal of Property as of September 1, 2009;
6. Receive the Financial Advisor's recommendation concerning the District's proposed 2009 tax rate and authorize:
 - a. The required notice that the Board will consider adoption of the 2009 tax rate; and
 - b. The means of providing such notice;
7. 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. Report regarding status of repairs to and repainting of flushing valves;
 - c. Discussion regarding options for financing purchase and installation of permanent generators for operation of wastewater treatment plant and lift stations, and the taking of any action necessary in connection therewith;
 - d. Consider appeals of District charges; and
 - e. Refer accounts for collection and approve write-offs;
8. Consider developer's report, including:
- a. Approval and execution of Utility Development Agreement(s) with developer(s) relative to property within the District, and the taking of any action in connection therewith; and
 - b. Approval and execution of Waiver Agreement by and between the District and Friendswood Development Company ("Friendswood") in connection with 70.295 acres;
9. Discussion regarding annexation of approximately 70.295 acres of land owned by Friendswood into the boundaries of the District, including:
- a. Review and approval of feasibility report prepared by Costello, Inc.; and
 - b. Consider adoption of Order Adding Land;
10. Consider approval and execution of Third Amended and Restated District Information Form in connection with annexation of 70.295 acres into the boundaries of the District;
11. Consider adoption of Resolution Adopting Drought Contingency Plan in connection with provision of water service to 70.295 acre annexation tract;
12. Consider adoption of Resolution Adopting Water Conservation Plan in connection with provision of water service to 70.295 acre annexation tract;
13. 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) Greens at Oakhurst, Sections Five and Six;
 - ii) Terraces at Oakhurst, Sections Two, Three and Four;
 - iii) Ridge at Oakhurst, Section Two;

- iv) Riverwood at Oakhurst, Sections Four, Five and Six;
 - v) Riverwood On-site Detention Pond;
 - vi) Riverwood Off-site Detention Pond;
 - vii) Interim Wastewater Treatment Plant, Phase III;
 - viii) Electrical Service for Interim Wastewater Treatment Plant, Phase III; and
 - ix) Improvements at Mills Branch Drive and Greenleaf Trail Drive to accommodate stormwater sheet flow runoff from undeveloped land to the west;
- b. 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
 - c. Acceptance of conveyances of utility facilities, and the taking of any action necessary in connection therewith;
14. 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;
15. Consider status of District's proposed \$5,500,000 Bond Issue, Series 2009; authorize any action necessary and appropriate in connection therewith;
16. Consider status of Application to Texas Commission on Environmental Quality Requesting Release of Escrowed Bond Proceeds;
17. Consider attorney's report, including:
 - a. Approval and execution of Second Amendment to Waste Disposal Agreement by and between the District and Montgomery County Municipal Utility District No. 83;
18. Consideration of matters for possible placement on future agendas.

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

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