

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, October 15, 2009, at 12:00 p.m.

The subject of the meeting will be as follows:

1. Review and approve the minutes of the September 17, 2009, Board of Directors meeting;
2. Receive and act upon bids for the purchase of the District's \$2,160,000 Unlimited Tax Bonds, Series 2009 ("Bonds");
3. Consider and act upon adoption of an Order authorizing the issuance, sale and delivery of the District's Bonds;
4. Consider and act upon approval and distribution of Final Official Statement relative to the District's Bonds;
5. Consider approval and execution of Paying Agent/Registrar Agreement by and between the District and Wells Fargo Bank, N.A. in connection with the issuance of the Bonds;
6. Consider approval and execution of an Escrow Agreement with Amegy Bank National Association in connection with escrow of certain proceeds of the Bonds;
7. Consider and act upon any other matters concerning the District's Bonds, including the approval and execution of various documents for inclusion in the transcript of proceedings to be submitted to the Attorney General of the State of Texas;
8. Consider adoption of Resolution Authorizing Issuance of Notice of Redemption of the District's \$700,000 Bond Anticipation Note, Series 2008;
9. Consider engagement of an auditor for preparation of audit of payments to the developer out of the proceeds of the Bonds;

10. Consider status of Application to Texas Commission on Environmental Quality Requesting Release of Escrowed Bond Proceeds;
11. 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;
12. Consider authorizing payment to Friendswood Development Company pursuant to Fourth Amendment to Water Supply Contract by and between the District and Montgomery County Municipal Utility District No. 84;
13. Consider annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;
14. Consider status of compliance by the District with Texas Government Code, Chapter 2264, relative to energy reporting, and authorize any action necessary and appropriate in connection therewith;
15. 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;
16. Discuss requirements of H.B. 3646 for acceptance of tax payments by credit card and/or electronic funds transfer, and the District's compliance with same; take any necessary act in connection therewith;
17. 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;
18. 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;

19. 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;
20. Consider developer's report;
21. 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;
 - 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;
22. 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;
23. Consider approval and execution of First Amendment to Agreement for Joint Financing, Construction and Maintenance of Sanitary Sewer Collection, Lift Station and Drainage Facilities by and between the District and Montgomery County Municipal Utility District No. 84;

24. Consider approval and execution of Agreement for Joint Financing, Construction and Maintenance of Emergency Generators by and between the District and Montgomery County Municipal Utility District No. 84;
25. Consider adoption of Resolution Authorizing Application to Texas Commission on Environmental Quality Requesting Approval for Use of Surplus Funds and Interest Earned on Construction Funds in connection with installation of emergency generators at lift stations;
26. Consider adoption of Resolution Authorizing Use of Surplus Funds and Interest Earned on Construction Funds in connection with installation of emergency generators at wastewater treatment plant;
27. Approval and execution of Second Amendment to Waste Disposal Agreement by and between the District and Montgomery County Municipal Utility District No. 84;
28. Consider attorney's report;
29. Consideration of matters for possible placement on future agendas.

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



By:



Joseph M. Schwartz
Attorneys for the District