

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, December 17, 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 November 19, 2009;
2. Discuss status of District's Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds regarding the District's \$1,980,000 Unlimited Tax Bonds, Series 2010;
3. Consider the acceptance of bid for purchase of \$875,000 Bond Anticipation Note, Series 2009 ("Note"), authorize acceptance and execution of Commitment Letter from purchaser of Note; and approve and adopt Order Authorizing Note;
4. Authorize execution of Note, and various closing documents in connection with issuance of same, including IRS Form 8038G, and take any other action required in connection with the issuance of the Note;
5. Review and consider approval of audit report and the disbursement of Note proceeds in accordance with said audit;
6. Consider engagement of auditor relative to preparation of audit report for the fiscal year ending December 31, 2009;
7. 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;
8. Consider approval of operating budget for the fiscal year ending December 31, 2010;
9. 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;

10. 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;
11. 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; and
 - c. Refer accounts for collection and approve write-offs;
12. Consider developer's report, including 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;
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 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) 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. 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, including
 - i) Acceptance of Special Warranty Deed for Reserve A of Terrace at Oakhurst, Section Two; 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 Approval and execution of Second Amendment to Waste Disposal Agreement by and between the District and Montgomery County Municipal Utility District No. 83 ("No. 83");
16. Consider status of Application to Texas Commission on Environmental Quality Requesting Release of Escrowed Bond Proceeds regarding \$148,000 escrowed for Water Plant, Phase 1; approval of audit report and authorize disbursement of bond proceeds to No. 83 in connection therewith;
17. Consider attorney's report;
18. Consider amendment to, and renewal of, letter agreement by and between the District and Oakhurst Community Association;
19. Consider authorizing posting of notice of candidate application filing period relative to Directors Election to be held May 8, 2010;
20. Consideration of matters for possible placement on future agendas.

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

By: _____

Joseph M. Schwartz
 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.