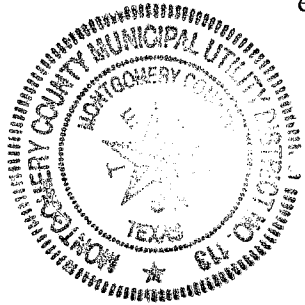


NOTICE OF MEETING


MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 113

The Board of Directors of Montgomery County Municipal Utility District No. 113 will hold a special meeting on Tuesday, **February 7, 2017, at 4:00 p.m., at 101 Elk Trace, Montgomery, Texas**, to discuss and, if appropriate, act upon the following items:

1. \$11,930,000 Unlimited Tax Bonds, Series 2017, including:
 - a. review bids and award sale of the District's \$11,930,000 Unlimited Tax Bonds, Series 2017;
 - b. adopt Resolution Authorizing the Issuance of the District's \$11,930,000 Unlimited Tax Bonds, Series 2017;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement; and
 - e. execution of Amendment to Information Form.



(SEAL)



Attorney for the District

Montgomery County Municipal Utility District No. 113 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

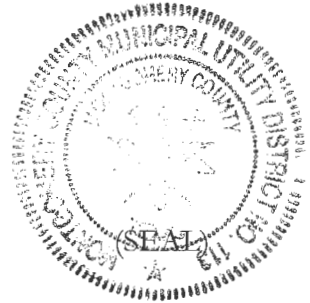
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (281) 500-6050 at least three business days prior to the meeting so that appropriate arrangements can be made.

SUPPLEMENTAL NOTICE OF MEETING

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 113

The Board of Directors of Montgomery County Municipal Utility District No. 113 will hold a special meeting on Tuesday, February 7, 2017, at 4:00 p.m., at 101 Elk Trace, Montgomery, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve lease agreement for temporary wastewater treatment plant.




Attorney for the District

THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING AN ADDITIONAL ITEM TO THE AGENDA FOR A MEETING WHICH HAS PREVIOUSLY BEEN CALLED, AND FOR WHICH NOTICE THEREOF HAS BEEN PREVIOUSLY POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.

Montgomery County Municipal Utility District No. 113 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

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 (281) 500-6050 at least three business days prior to the meeting so that appropriate arrangements can be made.