

**MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 8
OF MONTGOMERY COUNTY, TEXAS**

NOTICE OF PUBLIC MEETING

NOTICE is hereby given that the Board of Directors of Montgomery County Municipal Utility District No. 8 of Montgomery County, Texas will hold a regular meeting on **Wednesday, March 10, 2010, at 9:00 a.m., at the Montgomery County Sheriff's Office, District 5 Patrol Division, located at 11901 Walden Road, Montgomery, Texas 77356**, open to the public, to consider and act upon the following matters:

- 1. Public Comment**
Members of the public who desire to address the Board of Directors must complete the Request to Speak form and return the completed form to the Board President prior to the start of the meeting
- 2. Review and approve prior minutes**
 - a. Regular meeting on February 10, 2010
- 3. Tax Assessor/Collector's Report**
 - a. Review collection report
- 4. Bookkeeper's Report**
 - a. Review and approve financial reports
 - b. Authorize the payment of the bills
 - c. Review cash flows
 - d. Review annual budget, amend as necessary
 - e. Discuss Entergy tariff charges
- 5. Engineer's Report**
 - a. Report on the status of the Wastewater Treatment Plant Lift Station Replacement (Liftwater Construction)
 - b. Report on the status of the Sanitary Sewer Cleaning and Televising of:
 - (1) Section 7, including the main trunk line to the Marina Vista Lift Station
 - (2) Section 1
- 6. Operator's Report**
 - a. Review monthly water and wastewater operations issues
 - b. Report on delinquent accounts; authorize service terminations
 - c. Review status of Electronic Meter Installation Project
 - d. Review status of Storm Sewer Inspection Project
 - e. Discuss MUD8/MUD9 water accountability
 - f. Review commercial and multifamily service rate; amend Rate Order
- 7. Groundwater Reduction Plan Report**
Discuss activities of the following agencies related to District projects:
 - a. Lone Star Groundwater Conservation District Report
 - b. San Jacinto River Authority Report
 - c. Region H Planning Group Report
 - d. Texas Commission on Environmental Quality

8. Miscellaneous Reports

- a. Walden Community Improvement District Report
- b. Montgomery County MUD No. 9 Meeting Report
- c. Community Communications Committee Report
- d. Water Conservation Report

9. Attorney's Report

- a. Review status of the Four Seasons Development claim
- b. Authorize attendance at Summer AWBD Conference

10. Executive Session, as necessary

- a. As may be permitted by Sec. 551.072, Texas Gov't Code, concerning real estate, security, or matters involving attorney-client privilege
- b. Reconvene in Open Session
- c. Vote on matters discussed in Executive Session, if any

EXECUTED this 4th day of March, 2010.

**MONTGOMERY COUNTY
MUNICIPAL UTILITY DISTRICT NO. 8**

By: _____



Ross J. Radcliffe
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Attorneys for the District

