

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 8

NOTICE OF PUBLIC MEETING

NOTICE is hereby given that the Board of Directors of Montgomery County Municipal Utility District No. 8, will hold a special meeting, jointly with the Montgomery County Municipal Utility District No. 9 Board of Directors, on Thursday, March 11, 2010, at 9:00 a.m., at the **Montgomery County Sheriff's Office, District 5 Patrol Division, 11901 Walden Road, Montgomery, Texas 77356**, open to the public, to consider and act upon the following matters:

1. **NRS Engineers Report**
 - a. Presentation of Water Supply Alternatives Feasibility Analysis Report
2. **Lone Star Groundwater Conservation District Issues**
 - a. Discuss actions taken at the Lone Star GCD March 9, 2010 meeting; authorize legal action, if necessary.
 - b. Potential Groundwater Reduction Plan (GRP) opportunities.
 - i. San Jacinto River Authority sponsored-GRP
 - (1) Review proposed contract for participants
 - ii. Joint MUD8/MUD9 GRP
 - (1) Discuss water supply alternatives
 - iii. Other options
3. **Bed & Banks Permit**
 - a. Review status of permit application.
 - b. Discuss legal options to obtain consent and/or challenge necessity of consent.
4. **Miscellaneous Issues**
 - a. Discuss status of Region H Water Planning Group actions related to MUD8/MUD9 activities
 - b. Discuss Water Conservation options
5. **Executive Session**

As necessary and as permitted pursuant to Chapter 551 of the Texas Government Code, Subchapter D, if the Open Meeting Act, discuss matters relating to attorney-client privilege and/or potential litigation

 - a. Reconvene in Open Session
 - b. Discuss and take action on matters considered in Executive Session, if any

EXECUTED this 4th day of March, 2010.

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

By: _____

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