

**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, September 8, 2010, at 9:00 a.m., at the Walden Yacht Club, 13101 Melville Drive, 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 of August 11, 2010
- b. Special meeting of August 12, 2010

3. Tax Assessor/Collector's Report

- a. Review collection report
- b. Review and approve Delinquent Tax Attorneys' Report

4. Bookkeeper's Report

- a. Review and approve financial reports
- b. Authorize the payment of the bills
 - (1) Adopt Resolution Declaring Intent to reimburse certain expenditures paid out of the Operations Fund
- c. Review cash flows
- d. Review and approve the Investment Report
- e. Review Annual Budget, amend as necessary
- f. Approve distribution of draft budget to MCMUD 9
- g. Authorize filing of Texas Unclaimed Property Report
- h. Annual review of Investment Policy
- i. Discuss engagement of Mark Burton to prepare District financial statements

5. Engineer's Report

- a. Report on the status of the Wastewater Treatment Plant Lift Station Replacement
- b. Report on the status of the Sanitary Sewer Cleaning and Televising of:
(1) Section 2
- c. Report on the status of the Wastewater Treatment Plant Outfall Extension
- d. Discuss Bond Issue Analysis
- e. Updates on District's Geographical Information System (GIS)

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. Discuss amendment to Rate Order regarding various deposit increases
- g. Discuss new billing format
- h. Review request for consent to encroach
- i. Discuss resolution of WWTP tract/Alcott Dr. drainage issues
- j. Discuss proposed TCEQ Agreed Order

7. State and Local Agency Reports

Discuss activities of the following agencies related to District projects:

- a. Texas Commission on Environmental Quality
- b. Texas Water Development Board/Region H Planning Group
- c. Lone Star Groundwater Conservation District
 - (1) Discuss Lone Star Groundwater Conservation District permit adjustment
- d. San Jacinto River Authority

8. Miscellaneous Reports

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

9. Annual Agenda

- a. Authorize attendance at Mid-Winter AWBD Conference; review attendance by Directors and reimbursement of expenses

10. Attorney's Report

- a. Review status of the Four Seasons Development claim
- b. Review proposed agreements with City of Huntsville for use of water rights to return flows
 - i. Option to Purchase and Agreement to Pursue Water Supply, including Joint Defense Agreement
 - ii. Water Supply Agreement

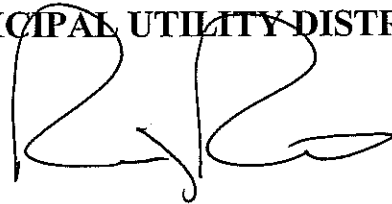
11. Executive Session, as necessary

- 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

12. Annual review of all Consultant Contracts

EXECUTED this 2nd day of September, 2010.

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



By: _____

Ross J. Radcliffe
Johnson Radcliffe Petrov & Bobbitt PLLC
Attorneys for the District

