

# MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 8

## NOTICE OF PUBLIC MEETING

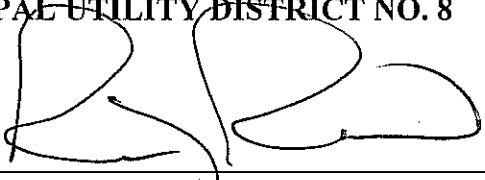
NOTICE is hereby given that the Board of Directors of Montgomery County Municipal Utility District No. 8, will hold a special meeting, jointly with the Montgomery County Municipal Utility District No. 9 Board of Directors, on **Thursday, September 9, 2010, at 9:00 a.m.**, at the **at the Walden Yacht Club, 13101 Melville Drive, Montgomery, Texas 77356**, open to the public, to consider and act upon the following matters:

1. **City of Huntsville Reuse Project**
  - a. Review and Approve Option to Purchase and Agreement to Pursue Water Supply, including Joint Defense Agreement
  - b. Review and Approve Water Supply Agreement
2. **Bed & Banks Permit Issues**
  - a. Review status of permit application for MUD8/MUD9 return flows
  - b. Review proposed permit application for City of Huntsville's return flows
3. **NRS Engineers Report**
  - a. Review alternative water sources
  - b. Discuss September 26<sup>th</sup> Town Hall Meeting
4. **Joint MUD8/MUD9 Groundwater Reduction Plan Issues**
  - a. Discuss structure to administrate GRP
5. **Executive Session**
  - a. 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
  - b. Reconvene in open session and take action on matters discussed in Executive Session

**EXECUTED** this 2nd day of September, 2010.

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

By: \_\_\_\_\_

  
Ross J. Radcliffe  
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Attorneys for the District

