

**MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 8
OF MONTGOMERY COUNTY, TEXAS
DISTRITO MUNICIPAL DE PRESTACIÓN DE SERVICIOS PÚBLICOS DEL CONDADO
DE MONTGOMERY NRO. 8
DEL CONDADO DE MONTGOMERY, TEXAS**

**NOTICE OF PUBLIC MEETING
NOTIFICACIÓN DE REUNIÓN PÚBLICA**

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, January 11, 2012, 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:

*Por la presente se notifica que la Junta Directiva del Distrito Municipal de Prestación de Servicios Públicos del Condado de Montgomery nro. 8 del Condado de Montgomery, Texas llevará a cabo una reunión ordinaria, abierta al público, el **MIÉRCOLES, 11 DE ENERO DE 2012, a las 09:00 a.m., en el Walden Yacht Club, 13101 Melville Drive, Montgomery, Texas 77356, para analizar los siguientes temas y tomar las medidas necesarias al respecto:***

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 December 14, 2011
 - B. Emergency meeting of November 16, 2011
3. **Consent Agenda:** The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member or member of the public so requests, in which event, the item will be removed and placed on the Regular Agenda.
 - A. **Tax Assessor/Collector's Report**, including any delinquent tax report and approve payment of tax-related invoices and issuance of checks;
 - B. **Bookkeeper's Report**, including monthly financial reports, cash flow reports, month-to-date and year-to-date budget comparisons, investment reports, approvals for payment of invoices and issuance of checks, including adoption of Resolution Declaring Intent to reimburse certain expenditures paid out of the Operations Fund from a future bond issue
 - C. **Engineer's Report**, including updates on current projects and approval of Pay Estimates; and
 - D. **Operator's Report**, including report on monthly operations and repairs.
4. **Regular Agenda:**
 - A. **Additional Items from Bookkeeper**
 - (1) Review and approve Quarterly Investment Report
 - (2) Review Investment Policy, amend as necessary
 - B. **State and Local Agency Reports**

Discuss activities of the following agencies related to District projects:

 - (1) Texas Commission on Environmental Quality
 - (2) Texas Water Development Board/Region H Planning Group
 - (3) Lone Star Groundwater Conservation District
 - (4) San Jacinto River Authority

C. **Miscellaneous Reports**

Discuss activities for the following entities/projects related to District issues:

- (1) Walden Community Improvement Association Report
- (2) Montgomery County MUD No. 9 Regular Meeting Report
- (3) MUD 8 Website Report
- (4) Community Communications Committee

D. **Election Agenda**

- (1) Review and discuss locating potential polling places and obtaining election judges and clerks for the May 12, 2012 Directors Election

Revisar y discutir sobre los lugares de votación y nombrar jueces electorales y funcionarios para la elección de directores del 12 de mayo de 2012

- (2) Authorize preparation of submission letter(s) to the U.S. Department of Justice under Section 5, Voting Rights Act regarding changes in voting procedures and possible changes in polling place(s) and/or time(s);

Autorizar la preparación de carta(s) de presentación para el Departamento de Justicia (Department of Justice) de los EE. UU. en virtud de la Sección 5 de la Ley de Derechos de Voto (Voting Rights Act) con respecto a cambios en los procedimientos de voto y posibles cambios en el(los) lugar(es) y/o el(los) horario(s) de votación

E. **Miscellaneous Business**

- (1) Discuss Fire Station repairs and maintenance

F. **Executive Session, as necessary**

- (1) As may be permitted by Sec. 551.072, Texas Gov't Code, concerning real estate, security, litigation, or matters involving attorney-client privilege
- (2) Reconvene in Open Session
- (3) Vote on matters discussed in Executive Session, if any

EXECUTED this 5th day of January, 2012.

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

By: Ross J. Radcliffe/smd
Ross J. Radcliffe
Johnson Radcliffe Petrov & Bobbitt PLLC
Attorneys for the District

