

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 8

NOTICE OF PUBLIC MEETING

NOTICE is hereby given that the Montgomery County Municipal Utility District No. 8 ("MCMUD 8") Board of Directors will hold a special meeting, jointly with the Montgomery County Municipal Utility District No. 9 ("MCMUD 9") Board of Directors, on **Thursday, January 12, 2012, at 9:00 a.m.**, at the **Walden Yacht Club, 13101 Melville Drive, Montgomery, Texas 77356**, open to the public, to consider and take action 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. **NRS Engineers Report**
 - a. **Conjunctive-Use Facility**
 - (1) Implementation of a combination test well and production well
 - (2) Implementation for the construction and permitting related to Conjunctive-Use Water Treatment Facilities; setting forth funding needs, timelines and construction approach
3. **MCMUD 8 Water Reuse System (Walden CIA)**
 - a. Review bids, award contract, authorize preparation of construction contract, authorize execution of construction contract, authorize Engineer to issue notice to proceed as approved, subject to Attorney review
4. **Real Estate Acquisitions**
 - a. Discuss acquisition of lots for site of Conjunctive-Use Water Treatment Facilities
 - (1) Authorize purchase of required lots
 - (2) Adopt Order Declaring Public Necessity to acquire property by use of Eminent Domain
5. **Regulatory Activities**
 - a. Lone Star Groundwater Conservation District ("LSGCD")
 - (1) Aquifer Studies
6. **Attorney's Report**
 - a. Bed and banks water reuse as alternative water supply strategy
 - (1) Status report regarding MUDs 8 and 9 application to Texas Commission on Environmental Quality ("TCEQ")
 - (2) Status report regarding City of Huntsville application to the TCEQ
 - (3) Discuss meeting with City of Houston and San Jacinto River Authority representatives
 - b. Compelled Service Action against the San Jacinto River Authority and the City of Houston
 - c. Early Conversion Credits
 - (1) Status of request to LSGCD
7. **Executive Session**
 - a. As necessary and as permitted pursuant to Chapter 551 of the Texas Government Code, Subchapter D, of the Texas Open Meetings 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 5th day of January, 2012.

MONTGOMERY COUNTY
MUNICIPAL UTILITY DISTRICT NO. 8

By: _____

Ross J. Radcliffe / Vnd

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

