

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 8

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS

JULY 14, 2009

The Board of Directors (the "Board" or "Directors") of Montgomery County Municipal Utility District No. 8 (the "District" or "MCMUD 8") met in workshop session, open to the public, on Tuesday, July 14, 2009, at 2:00 p.m., at the regular meeting place located at the Walden Yacht Club, 13101 Melville Drive, Montgomery, Texas 77356, inside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Roy McCoy	President
Robert Leasure	Vice President
Daniel L. Davis	Assistant Vice President
Roy Harpold, Jr.	Secretary
Arch Payne	Assistant Secretary


All members of the Board were present except Director Payne. Also attending were Danny Wright and Phillip Wright of Hays Utility North Corporation ("Operator"); Erich Peterson, P.E. and Justin Abshire of Jones & Carter, Inc. ("Engineer"); Ross J. Radcliffe of Johnson Radcliffe Petrov & Bobbitt PLLC ("District's Attorney"); Jim Bustin, Ernie Harris, Phil Griffin, and Linda Wilson, Board of Directors of Montgomery County Municipal Utility District No. 9 ("MCMUD 9"); Michael W. Mathena, P.E. of Bleyl & Associates; Nancy Renfroe, Executive Director of the Walden Community Improvement Association ("WCIA"); Lieutenant Don D. Lacy of the Montgomery County Sheriff's Department; Yvonne Romeo of the Walden Emergency Management Action Team; Allen Johnson of the Montgomery County Hospital District; Robert O'Neal, resident of MCMUD 9; and Carlos Gutierrez and Gerry Snoden, residents of the District.

The President, after finding that the notice of the meeting was posted as required by law and determining that a quorum of the Board was present, called the meeting to order and declared it open for such business as may come before it.

1. The Presidents opened the meeting and introduced Mr. Peterson to present the Emergency Preparedness Plan. Mr. Peterson presented the Emergency Preparedness Plan for MCMUD 8 and MCMUD 9, which sets out emergency contact information on each district, pre- and post-storm procedures, and provides detailed maps and drawings of each district's water and sewer facilities and equipment, as well as district emergency generator information. A discussion ensued regarding historical issues MCMUD 8 and MCMUD 9 have faced during storm events.

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, the meeting was adjourned.

PASSED AND APPROVED this the 28th day of August, 2009.


Secretary, Board of Directors