

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 8

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS

JANUARY 14, 2010

The Board of Directors (the "Board" or "Directors") of Montgomery County Municipal Utility District No. 8 (the "District" or "MCMUD 8") met in special session, jointly with Montgomery County Municipal Utility District No. 9 ("MCMUD 9"), open to the public, on Thursday, January 14, 2010, at 9:00 a.m., at the Montgomery County Sheriff's Office, District 5 Patrol Division, 11901 Walden Road, Montgomery, Texas 77356, a designated meeting place located 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. Also attending were Jim Bustin, Ernie Harris, Judy Sanders, Phil Griffin and Linda Wilson, Board of Directors of MCMUD 9; Clark S. Lord, attorney for MCMUD 9; Erich Peterson of Jones & Carter, Inc. ("MCMUD 8 Engineer"); Danny Wright and Philip Wright of Hays Utility North ("MCMUD 8 Operator"); Nancy Renfroe, Executive Director, and Myra Scott, Plan Review Administrator, of the Walden Community Improvement Association ("WCIA"); Carolyn Ahrens of Booth, Ahrens & Werkenthin, P.C.; Mike Irlbeck of NRS Consulting Engineers ("NRS"); Doris Hickman of Montgomery County Utility District No. 3 ("MCUD 3"); Gary North of Montgomery County Utility District No. 4 ("MCUD 4"); William J. Kotlan, P.E. and Michael W. Mathena, P.E. of Bleyl & Associates ("MCMUD 9 Engineer"); The Honorable Webb Melder, Mayor of the City of Conroe, Texas; and Ross J. Radcliffe of Johnson Radcliffe Petrov & Bobbitt PLLC ("District's Attorney").

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. Public Comment. The President first opened the meeting to public comment. As no public comment was offered, the President directed the Board to proceed with the agenda.
2. Discuss Status of Region H Water Planning Group ("Region H").
 - a. Ms. Ahrens discussed the status of water strategies being a part of the Region H plan. Ms. Ahrens stated that Region H will adopt a plan at the February planning meeting which will then be published for public comment.

- b. Director Davis stated that J. Afinowicz with AECOM agreed to meet to discuss additional lakes or water supply options and to review work done for the benefit of Montgomery County.

4. Brackish Groundwater Feasibility Study.

- a. Mr. Irlbeck discussed the review of aquifers and reported that the groundwater consultant found good brackish resources. Mr. Irlbeck further discussed the conflicts with the Lone Star Groundwater Conservation District ("LSGCD") limitation of water supplies in the Gulf Coast Aquifer, as the brackish resources exist in the Catahoula level which is only a part of the Gulf Coast Aquifer where it outcrops, which is not within Montgomery County. Mr. Irlbeck added that the Texas Water Development Board may be redefining the aquifers as early as April 2010.
- b. Ms. Ahrens commented on the LSGCD's regulatory intent seemed to support the use of brackish water sources.

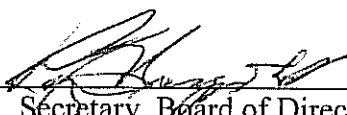
Mayor Melder arrived at this time

Ms. Ahrens stated that Senator Nichols' committee is exploring the use of brackish groundwater supplies.

- c. Mayor Melder discussed various political issues with the San Jacinto River Authority ("SJRA") and the need to request an extension of time from LSGCD for submittal of the Declaration of Intent, as many issues need to be resolved. MCMUD 8 and 9 Board members indicated that they support the City of Conroe's (the "City") efforts to extend the LSGCD deadlines. The MCUD 3 and 4 board members present indicated that their boards would also support the City.
 - d. Mr. Radcliffe reported that the SJRA has scheduled a meeting for January 28, 2010, at 1:30 p.m., regarding the Bed and Banks permit. A discussion ensued regarding the SJRA Stakeholders Meeting scheduled for 3:00 p.m. this afternoon.
5. Bed and Banks Permit. Ms. Ahrens reviewed the status of the Bed and Banks permit and reported that the Texas Commission on Environmental Quality (the "TCEQ") indicates that consent is required, but the TCEQ staff and attorney are reviewing the issue.

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

PASSED AND APPROVED this the 10th day of February, 2010.



Secretary, Board of Directors

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 8

19

ATTENDANCE ROSTER

JANUARY 14, 2010

Name (please print)	Company/Address/Phone Number
1. <u>Doris Hickman</u>	<u>MCUD # 3</u> <u>(936) 588-6093</u>
2. <u>GARY NORTH.</u>	<u>MCUD # 4</u> <u>936 588 6748</u>
3. <u>Bill Kotlan</u>	
4. <u>Mike Methena</u>	
5. <u>Walter Melder</u>	<u>Mayor of City of Cooper</u>
6.	
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