

# MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 8

## MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS

MARCH 11, 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, March 11, 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, except for Director Harpold. 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; Mike Booth and Carolyn Ahrens of Booth, Ahrens & Werkenthin, P.C.; Mike Irlbeck and Maegan Ellis of NRS Consulting Engineers ("NRS"); 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. Executive Session. Pursuant to Chapter 551 of the Texas Government Code, Subchapter D, of the Open Meetings Act, the President called the executive session to order at 9:02 a.m. to discuss matters within the attorney/client privilege related to compliance with the Lone Star Groundwater Conservation District ("LSGCD") regulations. Present for the executive session were the Board of Directors of MCMUD 8 and MCMUD 9, along with Mr. Irlbeck and Ms. Ellis, Mr. Lord and Mr. Radcliffe. As of 12:14 p.m., the President declared the Executive Session was ended and the public session was resumed.
3. Further discussions ensued regarding alternative water supplies. Upon a **motion** by Director Leasure, seconded by Director Payne, after full discussion and with all Directors present voting aye, the Board authorized NRS to prepare a cost estimate comparison of various options for compliance with the LSGCD groundwater reduction regulations; and authorized NRS to

prepare a cost estimate of the brackish groundwater desalination project upon LSGCD requirements for use of the brackish water supply, subject to the President's direction.

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

**PASSED AND APPROVED** this the 14th day of April, 2010.

  
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Asst. Secretary, Board of Directors