

**MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 8
OF MONTGOMERY COUNTY, TEXAS**

NOTICE OF PUBLIC MEETING

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, July 13, 2011, 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:

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. Special meeting of June 7, 2011
 - B. Regular meeting of June 8, 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;
 - 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. **Bookkeeper's Report**
 - (1) Review and approve Quarterly Investment Report
 - B. **Engineer's Report**

Report on the status of the following projects:

 - (1) Sanitary Sewer Cleaning and Televising:
 - i. Sections 5 and 6
 - ii. Rehabilitation Analysis
 - (2) Bond Application
 - (3) Water Reuse System (Walden CIA)
 - (4) Waste Discharge Permit Renewal

C. 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

D. 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) Montgomery County Coalition for Alternative Water Sources (MCCAWS)

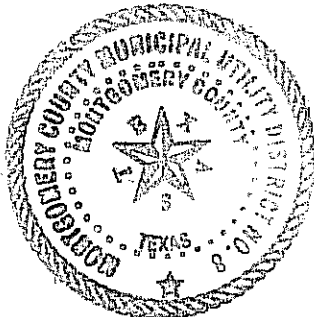
E. Miscellaneous Business

- (1) Discuss the acquisition of iPads

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 7th day of July, 2011.



(DISTRICT SEAL)

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

By: 

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