

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 8

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS

FEBRUARY 10, 2011

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, February 10, 2011, at 9:00 a.m., at the Walden Yacht & Country Club, 13101 Melville Drive, 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
Arch Payne	Secretary
Claude D. (Dan) Fryman	Assistant Secretary

All members of the Board were present. Also attending were Linda Wilson, Ernie Harris, Judy Sanders, Charles H. Baron and Jerry Nispel, Board of Directors of MCMUD 9; Carolyn Ahrens of Booth, Ahrens & Werkenthin, P.C.; Mike Irlbeck of NRS Engineers; Clark S. Lord of Vinson & Elkins LLP, attorney for MCMUD 9; 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. The Board discussed Section 14, paragraph b of the District's Rate Order and questioned whether the language would be appropriate for the lake pumps that several customers use in the District. The specific provision deals with air gap and backflow prevention requirements. The President directed Mr. Radcliffe to send a copy of the Rate Order to the Engineer and Operator to get their input on this issue.

3. 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 9:22 a.m. to discuss matters within the attorney/client privilege related to the pursuit of a Bed and Banks permit and legal issues surrounding alternative water options. Present for the executive session were the Board of Directors of MCMUD 8; the Board of Directors of MCMUD 9; Ms. Ahrens, Mr. Irlbeck, Mr. Lord and Mr. Radcliffe.

As of 1:30 p.m., the President declared the Executive Session was ended and the public session was resumed.

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

PASSED AND APPROVED this the 9th day of March, 2011.



Secretary, Board of Directors