

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 8

NOTICE OF PUBLIC MEETING

NOTICE is hereby given that the Board of Directors of Montgomery County Municipal Utility District No. 8, will hold a special meeting, jointly with the Montgomery County Municipal Utility District No. 9 Board of Directors, on Thursday, November 5, 2009, 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:

Groundwater Reduction Issues

1. **Bed & Banks Permit**

Review status of permit application, including the consent requirements from San Jacinto River Authority and City of Houston

2. **Water Credit Feasibility Study (NRS Engineers)**

Review Conceptual Engineering Feasibility Assessment (Task 2), including costs of water credit project versus costs of participation in San Jacinto River Authority Groundwater Reduction Plan

3. **Review Methods for reducing Groundwater Demands**

Review alternative water sources, including Brackish Desalination and remote water sources; review water conservation

4. **Lone Star Groundwater Conservation District Issues**

Discuss draft of the Lone Star Groundwater Conservation District Regulatory Plan Phase II(B)

5. **Executive Session**

As necessary and as permitted pursuant to Chapter 551 of the Texas Government Code, Subchapter D, if the Open Meeting Act, discuss matters relating to attorney-client privilege and/or potential litigation.

a. Reconvene in Open Session

b. Discuss and take action on matters considered in Executive Session, if any.

EXECUTED this 27th day of October, 2009.

MONTGOMERY COUNTY
MUNICIPAL UTILITY DISTRICT NO. 8

By: _____

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MONTGOMERY COUNTY TEXAS

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