

NOTICE OF SPECIAL MEETING

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT ~~NO. 9~~ FOR RECORD  
OF  
MONTGOMERY COUNTY, TEXAS

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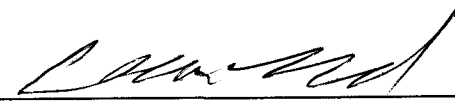
TO: THE BOARD OF DIRECTORS OF MONTGOMERY COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 9 OF MONTGOMERY COUNTY, TEXAS AND TO ALL  
OTHER INTERESTED PARTIES:

Notice is hereby given that the Board of Directors of Montgomery County Municipal Utility District No. 9 of Montgomery County, Texas, will hold a special meeting, jointly with the Montgomery County Municipal Utility District No. 8 Board of Directors, on **THURSDAY, NOVEMBER 5, 2009**, at 9:00 a.m. at the Walden Yacht Club, 13101 Melville Drive, Montgomery, Texas, open to the public, located outside the boundaries of the District, to consider and to take any necessary action 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. Groundwater Reduction Issues:
  - a. Update on bed & banks permit application, including:
    - i. review status of permit application, including the consent requirements from San Jacinto River Authority ("SJRA") and City of Houston;
  - b. Discuss Water Credit Feasibility Study (NRS Engineers), including:
    - i. review Conceptual Engineering Feasibility Assessment (Task 2), including costs of water credit project versus costs of participation in SJRA groundwater reduction plan;
  - c. Review methods for reducing groundwater demands, including:
    - i. review alternative water sources, including brackish desalination and remote water sources; and
    - ii. review water conservation;
  - d. Lonestar Groundwater Conservation District ("LGCD") issues, including:
    - i. discuss draft of the LGCD Regulatory Plan Phase II (B).
3. Convene in Executive Session pursuant to Sections 551.071, 551.072, 551.074 and 551.076, Chapter 551, Texas Government Code, including discuss matters related to attorney-client privilege and/or potential litigation.

Reconvene in open session and take action on matters discussed in Executive Session.



  
Clark Stockton Lord  
Attorney for the District