

MONTGOMERY COUNTY UTILITY DISTRICT NO. 2
OF
MONTGOMERY COUNTY, TEXAS

TO: THE BOARD OF DIRECTORS OF MONTGOMERY COUNTY UTILITY DISTRICT NO. 2 OF MONTGOMERY COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Montgomery County Utility District No. 2 will hold a **special** meeting, open to the public, on **FRIDAY, 13 NOVEMBER 2009**, at **9:00 a.m.**, at the **Montgomery County Central Library located at 104 I-45 North, Conroe, Texas 77301**, outside the boundaries of the District, to consider and act upon the following matters:

1. Consider comments from the public;
2. Discussion of possible purchase of site and funding options for the District's future Water Well No. 3 and authorize actions deemed necessary;
3. Executive session pursuant to Open Meetings Act, Section 551.071, Government Code;
4. Action on matters discussed in executive session;
5. Schedule future meetings as required; and
6. Discuss items to be placed on future meeting agendas.

W. Dickinson Yale, Jr.

W. Dickinson Yale, Jr. Attorney
Montgomery County Utility District No. 2
Coats, Rose, Yale, Ryman & Lee, P.C.
3 Greenway Plaza, Suite 2000
Houston, Texas 77046-0307

