

**MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 8
OF MONTGOMERY COUNTY, TEXAS
DISTRITO MUNICIPAL DE PRESTACIÓN DE SERVICIOS PÚBLICOS DEL
CONDADO DE MONTGOMERY NRO. 8
DEL CONDADO DE MONTGOMERY, TEXAS**

**NOTICE OF PUBLIC MEETING
NOTIFICACIÓN DE REUNIÓN PÚBLICA**

NOTICE is hereby given that the Board of Directors of Montgomery County Municipal Utility District No. 8 ("MCMUD 8") of Montgomery County, Texas will hold a regular meeting on **WEDNESDAY, MARCH 14, 2018, 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:

*Por la presente se notifica que la Junta Directiva del Distrito Municipal de Prestación de Servicios Públicos del Condado de Montgomery nro. 8 del Condado de Montgomery, Texas llevará a cabo una reunión ordinaria, abierta al público, el **MIÉRCOLES, 14 DE MARZO DE 2018, a las 9:00 A.M., en el Walden Yacht Club, 13101 Melville Drive, Montgomery, Texas 77356**, para analizar los siguientes temas y tomar las medidas necesarias al respecto:*

1. Consideration of public comments: (*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. Administrative matters:
 - a. Appointment of new Director to fill vacancy created by Director Davis' resignation and take any necessary actions on same; and
 - b. Election of Officers;
3. Approval of Minutes:
 - a. February 5, 2018 Special Meeting; and
 - b. February 14, 2018 Regular Meeting;
4. Tax Assessor/Collector's Report, including review of collection report;
5. Bookkeeper's Report, including:
 - a. Review and approve financial reports;
 - b. Authorize the payment of the bills;
 - c. Adopt resolution declaring intent to reimburse certain expenditures paid out of the Operations Fund; and
 - d. Review cash flows;
6. Engineer's Report, including:
 - a. Drainage Improvement Project;
 - b. Wastewater Treatment Plant Improvement Project;
 - c. Status of Annual Water Plant Inspections; and
 - d. Approve pay estimates and change orders, as necessary;
7. Operator's Report, including:
 - a. Review monthly water and wastewater operations issues;
 - b. Report on delinquent accounts; authorize service terminations; and
 - c. Review Catahoula operations issues;

8. State and Local Agency Reports, including activities of the following agencies related to District projects:
 - a. Texas Commission on Environmental Quality ("TCEQ");
 - b. Texas Water Development Board/Region H Planning Group; and
 - c. Lone Star Groundwater Conservation District, including Alternative Water Source Report;
9. Miscellaneous Reports, including:
 - a. Walden Community Improvement Association;
 - b. Montgomery County MUD No. 9 ("MCMUD 9") Regular Meeting;
 - c. Lake Conroe Communities Network; and
 - d. MCMUD 8 Website;
10. Attorney's Report, including:
 - a. Authorize attendance at AWBD Spring Breakfast and Summer Conference;
 - b. Discuss acquisition of property for drainage improvement project, including necessary approval of easements;
 - c. Discuss submittal of District project plans to the City of Conroe;
 - d. Discuss status of Groundwater Reduction Plan Facilities, including Catahoula Aquifer Water Wells; and
 - e. Discuss Bed and Banks Permit;
11. Adopt Order Declaring Unopposed Candidates Elected to Office and Canceling Election; and
Adoptar la orden en la que se declara a los candidatos sin oposición elegidos para sus cargos y se cancela la votación; y
12. Executive Session, as necessary;
 - a. As may be permitted by Sec. 551.072, Texas Gov't Code, concerning real estate, security, litigation, or matters involving attorney-client privilege;
 - b. Reconvene in Open Session; and
 - c. Vote on matters discussed in Executive Session, if any.

EXECUTED this 8th day of March, 2018.

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



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