

**MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 8
NOTICE OF PUBLIC MEETING**

Notice is hereby given that the Montgomery County Municipal Utility District No. 8 ("MUD 8") Board of Directors will hold a special meeting, jointly with the Montgomery County Municipal Utility District No. 9 ("MUD 9") Board of Directors, on **Thursday, March 15, 2018**, at **12:00 p.m.**, at the **Walden Yacht Club**, located at **13101 Melville Drive, Montgomery, Texas 77356**, open to the public, to consider and take 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. Discuss status of Groundwater Reduction Plan Facilities, including Catahoula Aquifer Water Wells;
3. Discuss Bed and Banks Permit, including amendment; and
4. Executive Session:
 - a. As may be permitted pursuant to Chapter 551.072, of the Texas Government Code, concerning real estate, 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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