

**MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 8  
OF MONTGOMERY COUNTY, TEXAS**

**NOTICE OF PUBLIC MEETING**

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, FEBRUARY 13, 2019, 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:

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. Approval of minutes of January 9, 2019 regular meeting;
3. Tax Assessor/Collector's Report, including review of collection report:
  - a. Adopt Order Determining Ad Valorem Tax Exemptions;
  - b. Adopt Resolution Authorizing Petition Challenging Appraisal Records; and
  - c. Adopt Resolution Implementing Penalty for Delinquent 2018 Taxes, including Section 33.11 of the Tax Code, and Contracting with Attorneys to Collect Delinquent Taxes;
4. Bookkeeper's Report, including:
  - a. Review and approve financial reports;
  - b. Authorize the payment of the bills;
  - c. Review cash flows;
  - d. Review and approve the Quarterly Investment Report (4th quarter 2018); and
  - e. Discuss investment of bond funds in investment tools other than CDs/Pools/Money Markets;
5. Engineer's Report, including:
  - a. Status of Wastewater Treatment Plant Improvement Project;
  - b. Status of Drainage Improvement Project;
  - c. Status of Water Plant Nos. 1 & 2 Improvements Project; and
  - d. Review 5-year capital improvement plan;
6. Operator's Report, including:
  - a. Review monthly water and wastewater operations issues;
  - b. Report on delinquent accounts and authorize service terminations;
  - c. Review Catahoula operations issues;
  - d. Annual Groundwater Credit Report; and
  - e. Review and discuss Drought Contingency Plan;
7. Status of Water Smart program application, including approval of Resolution Approving Submittal of Water Smart Application for Inclusion in Association of Water Board Directors Water Smart Partners Program;
8. Miscellaneous Reports, including:
  - a. Walden Community Improvement Association;
  - b. MCMUD 9 Regular Meeting;
  - c. MCMUD 8 Website;
  - d. Lone Star Groundwater Conservation District; and
  - e. Alternative Water Source Report;

9. Attorney's Report, including discuss status of offer to purchase property from Montgomery County ESD No. 2;
10. Discuss status of Groundwater Reduction Plan Facilities, including Catahoula Aquifer Water Wells;
11. Review and approve insurance proposals (expires March 15); and
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 7<sup>th</sup> day of February, 2019.



(DISTRICT SEAL)

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

By: \_\_\_\_\_

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