

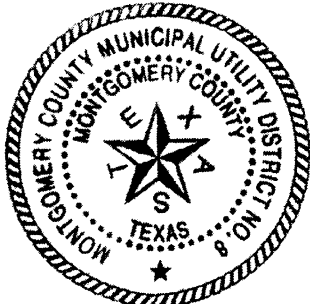
**MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 8
OF MONTGOMERY COUNTY, TEXAS
NOTICE OF PUBLIC MEETING**

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, JUNE 12, 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, including:
 - a. May 8, 2019 special meeting; and
 - b. May 8, 2019 regular meeting;
3. Tax Assessor/Collector's Report, including review of collection report;
4. Bookkeeper's Report, including:
 - a. review and approve financial reports;
 - b. authorize the payment of the bills;
 - c. review cash flows; and
 - d. authorize filing of Texas Unclaimed Property Report, if necessary;
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;
 - d. status of Triple-B RV Park request for service; and
 - e. status of updated Jones | Carter Professional Services Agreement;
6. Operator's Report, including:
 - a. review monthly water and wastewater operations;
 - b. report on delinquent accounts and authorize service terminations;
 - c. review Catahoula operations;
 - d. review annual Groundwater Credit Report;
 - e. status of valve location project;
 - f. review plan for installation of stations for bacteria testing; and
 - g. review emergency/hurricane preparedness plan;
7. Update on District's website and communications services;
8. Miscellaneous Reports, including:
 - a. Walden Community Improvement Association;
 - b. MCMUD 9 Regular Meeting; and
 - c. Lone Star Groundwater Conservation District;
9. Annual review of District Consultants' contracts;
10. Attorney's Report, including discuss status of offer to purchase property from Montgomery County ESD No. 2; and

11. 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 6th day of June, 2019.



(DISTRICT SEAL)

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

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