

MINUTES OF MEETING OF BOARD OF DIRECTORS  
April 24, 2007

THE STATE OF TEXAS  
COUNTY OF HARRIS  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 136

The Board of Directors of Harris County Municipal Utility District No. 136 (the "District") met in special session, open to the public, at 4045 Deerfield Village Drive, Houston, Texas at 7:30 p.m. on April 24, 2007; whereupon the roll was called of the members of the Board, to wit:

Neil Polansky, Vice President  
Jim Hewlett, Second Vice President  
Jay Singleton, Secretary  
Barry Greer, Assistant Secretary

**Persons Attending.** All members of the Board were present.

**Call to Order.** The Vice President called the meeting to order and, in accordance with notice posted pursuant to law, copies of Certificates of Posting of which are attached hereto as Exhibit "A," the following business was transacted:

**1. Review Candidate Qualifications for Open Director Position and Appoint New Director.** Director Polansky opened the discussion about the qualifications of the four candidates. A lengthy discussion ensued, during which each director expressed his thoughts on the candidates. After completion of the discussion, upon a motion by Director Singleton, seconded by Director Greer, the Board voted unanimously to appoint Harry Price to fill the open director position.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

The above and foregoing minutes were passed and approved by the Board of Directors on June 14, 2007.

---

President, Board of Directors

ATTEST:

---

Secretary, Board of Directors

(DISTRICT SEAL)