

MINUTES OF MEETING OF BOARD OF DIRECTORS
August 14, 2008

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 regular session, open to the public, at 4045 Deerfield Village Drive, Houston, Texas at 6:00 p.m. on August 14, 2008; whereupon the roll was called of the members of the Board, to wit:

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

Persons Attending. All members of the Board were present except for Director Hewlett. Also attending all or parts of the meeting were Mr. Robert Devillier of Turner Collie & Braden, Inc., Mr. Wayne Aherns and Mr. Stacey Burnett from The West Harris County Regional Water Authority (WHCRWA), and seventeen residents of Deerfield Village.

Call to Order. The 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,"

- 1. Town Hall Meeting:** Mr. Aherns made a presentation that provided information about the current construction work being done on the 36" main water line through Deerfield Village under WHCRWA contract #17. He noted that, in September, contract #20 will be issued for construction of the smaller line that will tie into MUD 136's water plant. He estimated that surface water delivery should begin in April 2009. After his presentation, Mr. Aherns answered questions from the residents.
- 2. Repair/Replace Water Well #1 Equipment.** Mr. Devillier reviewed with the Directors two proposals from Alsay Inc. for replacing the pump and motor at Water Well #1. A discussion ensued concerning the choice of continuing with a submersible type pump or switching to a vertical turbine type. Also discussed was the condition of the pipe and its possible reuse. It was agreed that more information will be needed before the selection of replacement can be made.

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 August 20, 2008.

President, Board of Directors

ATTEST: _____
SECRETARY, BOARD OF DIRECTORS

(DISTRICT SEAL)