

MINUTES OF MEETING OF BOARD OF DIRECTORS  
March 30, 2009

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 March 30, 2009; 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. Also attending were Ms. Heather De La Garza with Fulbright and Jaworski, attorneys for the District, and Mr. Walt Bohn who represent the Deerfield Village Community Association Board of Directors (DVCA).

**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".

**Agenda Item 1. Indemnification of Directors.** Ms. De La Garza presented the reasons that the Districts attorneys recommended adopting the indemnification Upon motion by Director Greer, seconded by Director price, after full discussion and the question being put to the Board, the Board voted unanimously to approve the indemnification of directors for losses arising from the directors carrying out their lawful duty, to the extent that such losses are not otherwise covered by insurance.

**Agenda Item 2. Discuss DVCA Request Concerning Garbage Collection.** Mr. Bohn and the Directors discussed the ramifications of a transition of the DVCA garbage collection to the District. Mr. Bohn stated that he did not anticipate that there would be any savings realized by such a move. He talked about the need to bill homeowners directly and noted that the Patio Home covenants limited DVCA's billing options. Director Price reviewed the minutes of the meeting he and Director Greer had with Mr. Doug Diehl with Green Trails Municipal Utility District. The District coordinated the negotiation of a waste hauling agreement that covered several utility districts. A copy of the meeting minutes is attached hereto as Exhibit 'A'. Director Polansky gave Mr. Bond information on two disposal companies that would consider billing residents directly. Mr. Bond will investigate and report to the Board at its April 9 meeting.

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 April 9, 2009.

Original Signed by Neil M. Polansky  
President, Board of Directors

ATTEST: Original Signed by John J. Singleton  
SECRETARY, BOARD OF DIRECTORS

(DISTRICT SEAL)