

MINUTES OF MEETING OF BOARD OF DIRECTORS
July 11, 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 July 11, 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 all or parts of the meeting were residents Tolbert Newman, Steve Dornak, Hal Jarrell, Tara Shockley, Robert Meyer, V.J. Singal, and visitor Ruth Heim.

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 Items 1. Tour of Deerfield Drainage Ditch. Meeting participants walked the length of the ditch, noting areas of concern and taking photographs. At the end of the walk, they met for a discussion of their individual impressions and recommendations. There was a consensus around the following points: (1) The new grate at the end of the ditch is not as effective as the old grate, which was much less prone to clogging, (2) The ditch needs to be cleaned as soon as possible and then routinely cleaned, (3) The swale drain pipes need to be cleaned out, (4) Areas of erosion need to be addressed. Director Polansky will draft a letter to the Harris County Flood Control District addressing the above points and will circulate the draft for comments.

Agenda Item 2. Tour of Water Plant. Tour postponed.

Agenda Item 3. DVCA Request Concerning Garbage Collection. Action postponed until the next meeting.

Agenda Item 4. Review Rate Order. No action on this item.

Agenda Item 5. Drought Contingency Plan. No action on this item.

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 13, 2009.

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

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

(DISTRICT SEAL)