

MINUTES OF MEETING OF BOARD OF DIRECTORS
November 21, 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 special session, open to the public, at 18322 Harrow Hill Drive, Houston, Texas at 8:30 a.m. on November 21, 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 Ms. Cathy Falke, Mr. Scott Barnes, and Mr. Cory Bostick of Southwest Water Company, Operator for the District.

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 Water Plant. Mr. Barnes conducted the tour of the plant. He explained the piping and equipment that connects the plant to the West Harris County Regional Water Authority (WHCRWA) water line. He noted that all items painted in blue belong to and are controlled by WHCRWA. As he conducted the tour of the rest of the plant, Mr. Barnes answered the Directors' questions concerning various structures and pieces of equipment.

Agenda Item 2. Hydrotank Painting. Mr. Barnes explained the function of the hydrotanks and the scope of work to repaint them. Upon motion by Director Price, seconded by Director Greer, after full discussion and the question being put to the Board, the Board voted unanimously to approve the painting of the tanks by Universal Coatings Specialists, the low bidder, in the amount of \$21,400.

Tour of WHCRWA Pumping Station. Mr. Barnes conducted a tour of the facilities. He stated that the station has 6 pumps with a combined out put of almost 50,000 gallons of water per minute and that there is currently one storage tank with a million gallon capacity, with two more similar tanks on a fast track to be built. He noted that the facility has been constructed to withstand a category 5 hurricane.

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 December 10, 2009.

Original Signed by Neil M Polansky
President, Board of Directors

ATTEST: Original Signed by G. Barry Greer IV
SECRETARY, BOARD OF DIRECTORS

(DISTRICT SEAL)