

MINUTES OF MEETING OF BOARD OF DIRECTORS
May 5, 2010

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 6:00 p.m. on May 5, 2010; 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 was Eric Toureilles, representing the Deerfield Village Community Association.

Call to Order. The President called the meeting to order, in accordance with notice posted pursuant to law, a copy of which is attached hereto as Exhibit "A".

Agenda Items 1. Discuss Randalls/Safeway fence and take appropriate action. Mr. Toureilles and the Directors reviewed actions taken so far in attempting to prompt Randalls/Safeway into taking corrective action concerning graffiti on their concrete fence. All agreed that the responses received so far have been completely unacceptable and that the next step will be to contact in writing the president of Safeway Corporation, as well as the president of their Texas division. Mr. Toureilles will prepare a rough draft of the letter and send it to the Directors for comment.

Agenda Item 3. Discuss community notification strategies and take appropriate action. The Directors and Mr. Toureilles reviewed the proposed contract from TechRadium Co. to provide its IRIS software program for sending communications to residents. A discussion ensued concerning the types of information to be communicated and the manner for doing so. A representative from TechRadium will attend the regular May meeting to present information about their software program

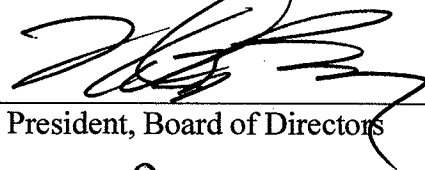
Agenda Item 2. Discuss Chloramine Conversion costs and WHCRWA reimbursement offer, and take appropriate action. The Directors reviewed the amounts reimbursed to districts that had submitted requests for reimbursement. In most cases, the amount reimbursed was far less than the amount requested. Director Hewlett calculated the unreimbursed costs at more than one million dollars. Director Polansky will send an email to WHCRWA advising them that the District will accept as 'partial payment' the amount they currently propose to pay. Director Price will prepare and submit at the District's regular May meeting a draft letter to other districts

proposing that all attend the June WHCRWA meeting to express concern about the current reimbursement.

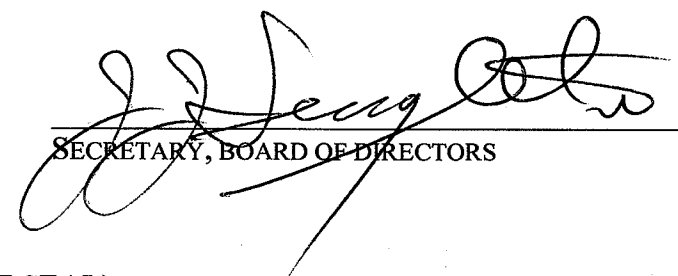
Agenda Item 4. Discuss possible Board vacancy and take appropriate action. Director Hewlett submitted his resignation. Director Greer moved to appoint resident Steve Dornak to fill the vacancy. There was no second. Director Price moved to appoint resident Brent Phelps to fill the vacancy. Director Singleton seconded the motion. With Directors Price, Polansky, and Singleton voting for the motion, Director Greer voting against it, the motion passed.

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 May 13, 2010.



President, Board of Directors

ATTEST: 

SECRETARY, BOARD OF DIRECTORS

(DISTRICT SEAL)