

MINUTES OF MEETING OF BOARD OF DIRECTORS
June 16, 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 6:30 p.m. on June 16, 2010; whereupon the roll was called of the members of the Board, to wit:

Neil Polansky, President
Barry Greer, Vice President
Harry L. Price, Second Vice President
Jay Singleton, Secretary
Brent Phelps, Assistant Secretary

Persons Attending. All members of the Board were present, except Director Phelps. Also attending all or parts of the meeting were Mr. Bob Wempe of AECOM, Inc. ("AECOM"), engineer for the District; Ms. Jana Cogburn of Fulbright & Jaworski L.L.P. ("F&J"), attorney for the District; Mr. Stacey Burnett of the West Harris County Regional Water Authority ("WHCRWA"); Mr. Wayne Ahrens of Dannenbaum Engineering Corporation, engineer for the WHCRWA; Mr. Alex Garcia of Allen Boone Humphries Robinson LLP, attorney for the WHCRWA; and Mr. Steve Dornak, District resident.

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," the following business was transacted:

1. **Discuss pending issues with representatives of the West Harris County Regional Water Authority and take appropriate action.** The President recognized Mr. Garcia, who presented to and reviewed with the Board the WHCRWA Conversion Reimbursement Policy and Future Projects, a copy of which is attached hereto as Exhibit "B." Mr. Garcia reported that review of the WHCRWA Conversion Reimbursement Policy was authorized at the WHCRWA June Board meeting. Extensive discussion ensued. No action was taken.
2. **Discuss IRIS Notification System Implementation and take appropriate action.** No action was taken on this item.
3. **Review agenda items for next meeting.** No action was taken on this item.
4. **Any other matters that might come before the board.** No action was taken on this item.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

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The above and foregoing minutes were passed and approved by the Board of Directors on July 8, 2010.

President, Board of Directors

ATTEST:

Secretary, Board of Directors

(DISTRICT SEAL)

