

MINUTES OF MEETING OF BOARD OF DIRECTORS
September 14, 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 16337 Park Row, Houston, Texas at 7:00 p.m. on September 14, 2010; whereupon the roll was called of the members of the Board, to wit:

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

Persons Attending. All members of the Board were present, except Director Phelps.

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. Attend meeting of Jackrabbit Road Public Utility District (JRRPUD), discuss issues raised, and discuss appropriate actions to be taken. The Directors discussed with the JRRPUD board the proposed construction of a new lift station at the sewer treatment plant. The Directors agreed that MUD 136 should continue to be represented at JRRPUD meetings and stay informed of their activities.

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 October 14, 2010.

Original signed by Neil M Polansky
President, Board of Directors

ATTEST: Original signed by Brent W Phelps
ASST. SECRETARY, BOARD OF DIRECTORS

(DISTRICT SEAL)

