

MINUTES OF MEETING OF BOARD OF DIRECTORS
November 6, 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 18322 Harrow Hill Dr., Houston, Texas at 9:00 a.m.. on November 6, 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. Also attending were Ms. Cathy Falke, Mr. Scott Barr, and Mr. Jason Demel 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 Water Plant, Lift Stations, and Water Well #2. The Directors toured the District's facilities. During the tour, items of discussion included the signs and fence at Lift Station #2, and the disposal of surface equipment at Well #2.

Agenda Item 2. Tour Jackrabbit Road Waste Treatment Plant. Mr. Tony Bonaventure of Severn Trent conducted the tour.

Agenda Item 3. Tour West Harris County Regional Water Authority Pumping Station. Mr. Barr conducted a tour of the station.

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 November 11, 2010.

Original signed by Neil M Polansky
President, Board of Directors

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

(DISTRICT SEAL)