

MINUTES OF MEETING OF BOARD OF DIRECTORS  
August 28, 2011

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 Dr, Houston, Texas at 3:30 p.m. on August 28, 2011; 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 Price.

**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".

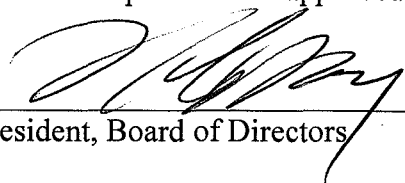
**Agenda Item 1. Consider the District Rate Order.** The Directors discussed possible changes to the rate order that could promote water conservation. No action was taken.

**Agenda Item 2. Review The Drought Contingency Plan and Take Action Related Thereto.** The Directors discussed the current Plan and considered various ideas for improving it. Director Singleton agreed to prepare a first draft of a revised Plan that incorporates the ideas discussed.

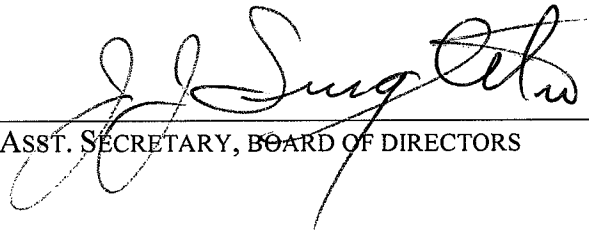
**Agenda Item 3. District Operation Issues.** The Directors discussed issues related to construction repairs and also ways the District's Operator can conserve water during repairs and during hydrant inspections

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 September 8, 2011.

  
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President, Board of Directors

ATTEST:

  
ASST. SECRETARY, BOARD OF DIRECTORS

(DISTRICT SEAL)

