

MINUTES OF MEETING OF BOARD OF DIRECTORS  
December 3, 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 regular session, open to the public, at 18322 Harrow Hill Drive, Houston, Harris County, Texas, 77084 at 9:00 a.m. on December 3, 2011; 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 Price. Also attending all or parts of the meeting were Mr. Corey Bostick and Mr. Jason Demel of SouthWest Water Company ("SWWC"), operators 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," the following business was transacted:

1. **Tour water plant and lift stations, discuss findings and take appropriate action.** The Directors toured the District facilities.

2. **Tour Jackrabbit Public Utility District wastewater treatment plant.** Mr. Fred Washington of Severn Trent conducted the tour of the wastewater treatment plant.

Directors Polansky and Greer left the meeting.

3. **Tour West Harris County Regional Water Authority pumping station.** Mr. Bostick conducted the tour of the pumping station.

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 December 8, 2011.

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President, Board of Directors

ATTEST:

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Secretary, Board of Directors

(DISTRICT SEAL)