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MINUTES OF SPECIAL MEETING
OF
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81
OF HARRIS COUNTY, TEXAS

CINCO REGIONAL SEWAGE TREATMENT PLANT

March 15, 2007

The Board of Directors of Harris County Municipal Utility District No. 81 of Harris County, Texas (the "District"), met in special session, open to the public, at 805 Hidden Canyon Dr., Katy, Texas 77450, inside the boundaries of the District, on the 15th day of March, 2007, and the roll was called of the duly constituted members of the Board of Directors, to-wit:

Jennifer Labourdette	President
John Savage	Vice President
Patrick Cathcart	Secretary
George Goff	Treasurer/Investment Officer
Eric Hansen	Assistant Secretary

and all of said persons were present except Directors Savage and Cathcart, thus constituting a quorum.

Also present were Doug Baker of Brown & Gay Engineers, Inc. ("B&G"); Darlene Brown of McLennan & Associates, L.P. ("McLennan"); Buddy Trotter and Tim Miller of Memorial Municipal Utility District ("Memorial"); Len Forsyth of Mason Creek Utility District ("Mason Creek"); Tony Garza of Cornerstones Municipal Utility District ("Cornerstones"); Dusty Lane of ECO Resources, Inc. ("ECO"); Susan Edwards of Allen Boone Humphries Robinson LLP ("ABHR"); and Donna Brown, recording secretary.

APPROVE MINUTES

The Board considered approving the minutes of the February 15, 2007, Cinco Plant (the "Plant") meeting. After discussion, Director Goff moved that the Board approve the minutes of the Plant meeting. Director Hansen seconded the motion, which carried by unanimous vote.

BOOKKEEPER'S REPORT AND PAY BILLS

Ms. Darlene Brown presented the bookkeeper's report on the Plant funds. Ms. Brown reviewed the Plant account, the bills to be paid, budget comparison, and investment report. After discussion, Director Goff moved that the Board approve the

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bookkeeper's report and pay the bills. Director Hansen seconded the motion, which passed unanimously. A copy of the bookkeeper's report is attached hereto.

OPERATOR'S REPORT

The Board next received the operator's report. Mr. Lane reviewed the written report with the Board, a copy of which report is attached to these minutes. Mr. Lane reported that Envirogenics did not de-water the sludge because the biomonitoring testing was being conducted, but Envirogenics is scheduled to de-water the sludge tomorrow.

Mr. Lane reported on maintenance and repairs. Mr. Lane reported that the blower motor no. 2 malfunctioned and was sent to the vendor. Mr. Lane reported that a new motor will cost approximately \$5,100 and a re-built motor will cost approximately \$3,200. Mr. Lane reported that the auxiliary generator was serviced, preventative maintenance was performed on the portable pumps for the on-site lift station, and repairs were made to the injector on the chlorine sampler.

After discussion, Director Hansen moved that the Board approve the operator's report. Director Goff seconded the motion, which passed unanimously.

ENGINEER'S REPORT

Mr. Baker presented a written engineer's report, a copy of which is attached. Mr. Baker reported that a chart showing the Plant flows is attached.

CINCO PLANT IMPROVEMENTS

Mr. Baker reported on construction of the Plant improvements. Mr. Baker reviewed and recommended that the Board approve Pay Estimate No. 9 in the amount of \$59,610.54 to RP Constructors, Inc. After discussion, Director Hansen moved that, based on the engineer's recommendation, the Board approve Pay Estimate No. 9. Director Goff seconded the motion, which carried by unanimous vote.

DISCUSS ADMINISTRATIVE OFFICE BUILDING

Director Labourdette discussed installation of lights in the Administrative Office Building, and Director Hansen reported that the electric project and the plumbing project may be done at the same time.

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There being no further business to come before the Board, the Board concurred to adjourn the meeting.

(SEAL)

Secretary, Board of Directors

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