

DRAFT

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

May 17, 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 17th day of May, 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.

Also present were Doug Baker and Dave Scholler of Brown & Gay Engineers, Inc. ("B&G"); Shirley McLennan of McLennan & Associates, L.P. ("McLennan"); Len Forsyth of Mason Creek Utility District ("Mason Creek"); Buddy Trotter and Tim Miller of Memorial Municipal Utility District ("Memorial"); Tony Garza of Cornerstones Municipal Utility District ("Cornerstones"); Dusty Lane of ECO Resources, Inc. ("ECO"); and Donna Brown, recording secretary.

APPROVE MINUTES

The Board considered approving the minutes of the April 19, 2007, Cinco Plant (the "Plant") meeting. After discussion, Director Cathcart moved that the Board approve the minutes of the Plant meeting. Director Savage seconded the motion, which carried by unanimous vote.

BOOKKEEPER'S REPORT AND PAY BILLS

Ms. McLennan presented the bookkeeper's report on the Plant funds. Ms. McLennan reviewed the Plant account, the bills to be paid, budget comparison, and investment report. After discussion, Director Savage moved that the Board approve the bookkeeper's report and pay the bills. Director Goff 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 de-watered approximately 210,000 gallons of sludge from the Plant during the month.

Mr. Lane reported on maintenance and repairs to the Plant. Mr. Lane reported that the non-potable booster pump was repaired and re-installed. After discussion, Director Cathcart moved that the Board approve the operator's report. Director Hansen 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.

Mr. Baker reported that the renewal of the Plant TPDES discharge permit was submitted to the Texas Commission on Environmental Quality ("TCEQ") on April 27, 2007.

Mr. Baker also reported that B&G was notified that the lift station at the Equestrian Center was not functioning properly and that ECO will verify that the line to the Equestrian Center is plugged.

CINCO PLANT IMPROVEMENTS

Mr. Baker reported on construction of the Plant improvements. Mr. Baker reviewed and recommended that the Board approve Pay Estimate No. 11 in the amount of \$108,265.61 to RP Constructors, Inc. After discussion, Director Hansen moved that, based on the engineer's recommendation, the Board approve Pay Estimate No. 11. Director Goff seconded the motion, which carried by unanimous vote.

STORMWATER POLLUTION PREVENTION PLAN

Mr. Baker reported that B&G is updating the Stormwater Pollution Prevention Plan for submittal to the TCEQ.

DISCUSS ADMINISTRATIVE OFFICE BUILDING

Director Hansen reported that the contract to repair the fire safety sprinklers was forwarded to ABHR for submittal to the Fire Marshal. Director Hansen reported that the cost for the repairs is approximately \$2,500.

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Director Labourdette reported on heavy trash day and discussed delivery of dumpsters by Republic Waste. Director Hansen discussed soliciting bids for its garbage collection services.

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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