

DRAFT

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

July 19, 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 19th day of July, 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 Director Labourdette, thus constituting a quorum.

Also present were Dave Scholler, Doug Baker and Jennifer Richard of Brown & Gay Engineers, Inc. ("B&G"); Mary Lutz of McLennan & Associates, L.P. ("McLennan"); Tim Miller and Marty McCaghren 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 June 14, 2007, Cinco Plant (the "Plant") meeting. After discussion, Director Cathcart moved that the Board approve the minutes of the Plant meeting. Director Goff seconded the motion, which carried by unanimous vote.

BOOKKEEPER'S REPORT AND PAY BILLS

Ms. Lutz presented the bookkeeper's report on the Plant funds. Ms. Lutz reviewed the Plant account, the bills to be paid, budget comparison, and investment report. After discussion, Director Hansen 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.

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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 218,000 gallons of sludge from the Plant during the month.

Mr. Lane reported on maintenance and repairs to the Plant. Mr. Lane reported that blower no. 2 and blower motor no. 2 were repaired, the transfer switch on the generator was replaced, and the traveling bridge has been operating hydraulically for two weeks without any problems. After discussion, Director Cathcart 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.

CINCO PLANT IMPROVEMENTS

Mr. Baker reported on construction of the Plant improvements. Mr. Baker reviewed and recommended that the Board approve Pay Estimate No. 13 in the amount of \$27,809.63 to RP Constructors, Inc. After discussion, Director Goff moved that, based on the engineer's recommendation, the Board approve Pay Estimate No. 13. Director Hansen seconded the motion, which carried by unanimous vote.

STORMWATER POLLUTION PREVENTION PLAN

Mr. Baker reported that B&G sent a draft of the Stormwater Pollution Prevention Plan to ECO for review and comment.

WASTEWATER DISCHARGE PERMIT RENEWAL

Mr. Baker reported that a draft of the Plant TPDES discharge permit has been received from the Texas Commission on Environmental Quality ("TCEQ") and is being reviewed by ECO and B&G.

DISCUSS ADMINISTRATIVE OFFICE BUILDING

The Board did not discuss the administrative office building.

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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