

**MINUTES OF MEETING OF BOARD OF DIRECTORS  
FEBRUARY 10, 2009**

THE STATE OF TEXAS §  
COUNTY OF HARRIS §  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 151 §

The Board of Directors (the “Board”) of Harris County Municipal Utility District No. 151 (the “District”) met in regular session, open to the public, at Fulbright & Jaworski L.L.P., 1301 McKinney, 51st Floor, Houston, Texas, 77010, at 11:30 a.m on February 10, 2009, whereupon the roll was called of the members of the Board, to-wit:

Kent F. Spitzmiller, President  
Bill Walker, Vice President  
William “Lisle” Wade, Secretary  
Herman Jordan, Treasurer  
Kim O’Hara, Assistant Secretary

**Persons Attending.** All members of the Board were present except Director Wade. Also attending all or parts of the meeting were Mr. Leroy Mensik of Severn Trent Services, Inc. (“ST”), operator for the District; Ms. Robin Humphrey of Wheeler & Associates, tax assessor and collector for the District; Ms. Shirley McLennan of McLennan and Associates, bookkeeper for the District; and Ms. Jana Cogburn and Ms. Carla Christensen of Fulbright & Jaworski L.L.P. (“F&J”), attorneys for the District. There were no members of the public in attendance at the meeting.

**Call to Order.** The meeting was called to order, and in accordance with notice posted pursuant to law, copies of the certificates of posting of which are attached hereto as Exhibit “A,” the following business was transacted:

1. **Minutes.** Proposed minutes of the meeting of the Board held January 20, 2009, previously distributed to the Board, were presented for review and approval. Director Spitzmiller requested that item 15 of the minutes be revised to clarify that the Board authorized Director Spitzmiller and Director Walker to engage Olson & Olson to defend the District in the lawsuit brought by Big State Excavation only if the District’s agent is properly. Upon motion by Director Walker, seconded by Director O’Hara, after full discussion and the question being put to the Board, the Board voted unanimously to approve the minutes of the meeting of January 20, 2009, as corrected.

2. **Tax Collector’s Report.** Ms. Humphrey presented to and reviewed with the Board the Tax Collector’s Report for January, 2009 and the delinquent list, copies of which are attached hereto as Exhibit “B.” Ms. Humphrey noted that the District had collected 88.96% of its 2008 taxes as of January 31, 2009. Upon motion by Director Jordan, seconded by Director O’Hara, after full discussion and the question being put to the Board, the Board voted unanimously to accept the Tax Collector’s Report and to authorize payment of check numbers 2464 through 2470 from the Tax Account in the amounts, to the persons and for the purposes listed in such Report.

3. **Bookkeeper's Report.** Ms. McLennan presented to and reviewed with the Board the Bookkeeper's Report for the period ending February 10, 2009, certain statements for payment and the monthly Investment Report for activity through January 31, 2009, copies of which are attached hereto as Exhibit "C." Upon motion by Director Jordan, seconded by Director Walker, after full discussion and the question being put to the Board, the Board voted unanimously to accept the Bookkeeper's Report, to approve the Investment Report, and to authorize payment of check numbers 6345 through 6368 from the General Fund in the amounts, to the persons, and for the purposes listed in such Report.

Ms. McLennan reported that the District's capital projects and debt service checking accounts with Chase Bank will be closed and the funds transferred to Sterling Bank.

Ms. McLennan reported that she is in the process of preparing a bill to Harris County MUD No. 132 ("No. 132") for shared lift station no. three expenses from 2000 through 2008. Ms. McLennan estimated that the bill to No. 132 will be approximately \$250,000-\$275,000.

4. **Approve Annual Report on Financial Information and Operating Data.** Ms. Cogburn presented to the Board the Annual Report of Financial Information and Operating Data, a copy of which is attached hereto as Exhibit "D." Ms. Cogburn stated that the District is required to update the District's operating and financial information on an annual basis under the orders for its post-1995 bond issues. Upon motion by Director Walker, seconded by Director Jordan, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Annual Report of Financial Information and Operating Data and to authorize the filing of such report with all nationally recognized municipal securities information repositories and the state information depository.

5. **Review Operations Report and authorize repairs.** Mr. Mensik presented to and reviewed with the Board the monthly Operations Report for January, a copy of which is attached hereto as Exhibit "E." Upon motion by Director Walker, seconded by Director Jordan, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Operations Report and to authorize termination of service to the delinquent accounts.

6. **Review and approve rate increase request from ST for equipment, turn-ons and turn-offs, and pulled meters, including adopting Amended and Restated Rate Order.** Mr. Mensik reported that he will present the amendment to the Operations Agreement with ST Services for the rate increases in equipment, turn-ons and turn-offs and pulled meters at the next meeting. The Board reviewed the Amended and Restated Rate Order, a copy of which is attached hereto as Exhibit "F." Ms. Cogburn noted that the Rate Order includes the revised rates for disconnection and reconnection of service and the revised rates for removal and reinstallation of water meters. Upon motion by Director O'Hara, seconded by Director Jordan, after full discussion and the question being put to the Board, the Board voted unanimously to adopt the Order Amending and Restating the Rate Order.

7. **Approve Water Conservation Plan.** Ms. Cogburn stated that the TCEQ requires that the District adopt a water conservation plan by May 1, 2009. Ms. Cogburn

reviewed with the Board a draft of the Water Conservation Plan, a copy of which is attached hereto as Exhibit "G." It was the consensus of the Board that the District's operator and engineer work together to complete the necessary information in the Water Conservation Plan.

8. **Review Engineer's Report.** There was no Engineer's Report at this time.
9. **Status report on District website.** Director Spitzmiller reviewed with the Board a summary of information relating to the usage of the website for the last month, a copy of which is attached hereto as Exhibit "H."
10. **Public Comments.** There were no members of the public in attendance.
11. **Executive Session pursuant to Section 551.071, Texas Government Code, as amended, to discuss litigation.** The Board did not convene in executive session.
12. **Other matters.** There were no other matters to come before the Board at this time.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

\* \* \*

The foregoing minutes were passed and approved by the Board of Directors on March 10, 2009.

---

President, Board of Directors

ATTEST:

---

Secretary, Board of Directors

(DISTRICT SEAL)