

**MINUTES OF MEETING OF BOARD OF DIRECTORS  
MAY 12, 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 May 12, 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 Directors Walker and O’Hara. Also attending all or parts of the meeting were Mr. Leroy Mensik of Severn Trent Services, Inc. (“ST”), operator for the District; Ms. Shirley McLennan of McLennan and Associates, bookkeeper for the District; Ms. Rebecca Martinez of Wheeler and Associates, tax assessor and collector 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 April 14, 2009, previously distributed to the Board, were presented for review and approval. Upon motion by Director Wade, seconded by Director Jordan, after full discussion and the question being put to the Board, the Board voted unanimously to approve the minutes of the meeting of April 14, 2009, as presented.

2. **Presentation of payment options for District customers (ST) and take necessary action in connection with same.** Mr. Mensik reported that ST is coordinating with Compass Bank to obtain an updated agreement between Compass Bank and the District for a “lock box” payment system, which would allow District customers a variety of options for bill payment. Mr. Mensik stated that he will provide the agreement to the District’s attorney for review.

3. **Bookkeeper’s Report.** Ms. McLennan presented to and reviewed with the Board the Bookkeeper’s Report for the period ending May 12, 2009, certain statements for payment and the monthly Investment Report for activity through April 30, 2009, copies of which are attached hereto as Exhibit “B.” Upon motion by Director Jordan, seconded by Director Wade, 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 6467 through 6494 from the General Fund in the amounts, to the persons, and for the purposes listed in such Report.

Ms. McLennan reported that Sterling Bank notified her that they had performed a recent account analysis and based on such analysis, will start assessing the District monthly service fees in the amount of \$195.00. Director Spitzmiller stated that he will contact Sterling Bank to discuss the assessment of such fees.

4. **Review Operations Report and authorize repairs.** Mr. Mensik presented to and reviewed with the Board the monthly Operations Report for April, 2009, a copy of which is attached hereto as Exhibit "C."

Mr. Mensik reviewed with the Board a request from the Kings River Village Community Association, a copy of which is attached hereto as Exhibit "D." Mr. Mensik stated that the community association is requesting a check be issued to them instead of crediting their account in the amount of \$3,978.15. Mr. Mensik stated that the check to Kings River Village Community Association will total \$3,594.05 after payment of the last water bill.

Mr. Mensik reported that ST received a sanitary sewer back-up call from the resident at 6322 Hedge Maple, but upon further investigation learned that a plumber previously located a baseball in the residence's sewer line. Mr. Mensik stated that he informed the residents that they will need to have a plumber fix the problem since the problem is not within the District's lines.

Mr. Mensik reported that water was found in the oil at the generators at lift station nos. two and four. Mr. Mensik stated that the lift stations have been taken offline pending further investigation by the District's engineer.

Upon motion by Director Jordan, seconded by Director Wade, 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.

5. **Adopt Order Amending Amended and Restated Rate Order (clarification regarding delinquent accounts).** The Board reviewed the proposed revised Amended and Restated Rate Order, a copy of which is attached hereto as Exhibit "E." Upon motion by Director Wade, seconded by Director Jordan, after full discussion and the question being put to the Board, the Board voted unanimously to adopt the Order Amending the Amended and Restated Rate Order.

6. **Approve Consumer Confidence Report.** Mr. Mensik reported that the 2008 Consumer Confidence Reports ("CCR") are being printed. Upon motion by Director Jordan, seconded by Director Wade, after full discussion and the question being put to the Board, the Board voted unanimously to approve the CCR and to authorize ST to send the CCR to District customers by July 1, 2009, subject to approval of the CCR by the District's attorney and Director Spitzmiller.

7. **Review Engineer's Report.** There was no Engineer's Report at this time.

8. **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 “F.”

9. **Tax Collector’s Report.** Ms. Martinez presented to and reviewed with the Board the Tax Collector’s Report for April, 2009, a copy of which is attached hereto as Exhibit “G.” Ms. Martinez reported that the District had collected 97.46% of its 2008 taxes as of April 30, 2009. Upon motion by Director Jordan, seconded by Director Wade, 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 2495 through 2503 from the Tax Account in the amounts, to the persons and for the purposes listed in such Report.

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.

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The foregoing minutes were passed and approved by the Board of Directors on June 9, 2009.

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President, Board of Directors

ATTEST:

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Secretary, Board of Directors

(DISTRICT SEAL)