

**MINUTES OF MEETING OF BOARD OF DIRECTORS
NOVEMBER 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 November 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. Also attending all or parts of the meeting were Mr. Leroy Mensik of Severn Trent Services, Inc. (“ST”), operator for the District; Ms. Carla Efielino of McLennan and Associates, bookkeeper for the District; Ms. Rebecca Martinez of Wheeler and Associates, tax assessor and collector for the District; Mr. Joseph Degrado, a resident of the District; and Ms. Jana Cogburn and Ms. Carla Christensen of Fulbright & Jaworski L.L.P. (“F&J”), attorneys for the District.

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 October 13, 2009, previously distributed to the Board, were presented for review and approval. Upon motion by Director Wade, 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 October 13, 2009, as presented.

2. **Tax Collector’s Report.** Ms. Martinez presented to and reviewed with the Board the Tax Collector’s Report for October, 2009, a copy of which is attached hereto as Exhibit “B.” Ms. Martinez reported that the District had collected 99.82% of its 2008 taxes and 2.07% of its 2009 taxes as of October 31, 2009. Upon motion by Director Wade, seconded by Director Walker, 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 2542 through 2546 from the Tax Account in the amounts, to the persons and for the purposes listed in such Report.

3. **Adopt Resolution Casting Ballot for Election of Person to Board of Directors of Harris County Appraisal District.** The Board reviewed the Resolution Casting Ballot for the Election of a Person to the Board of Directors of Harris County Appraisal District, a copy of which is attached hereto as Exhibit “C.” 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 adopt the Resolution Casting a Ballot for Glenn E. Peters for the Election of a Person to the Board of Directors of Harris County Appraisal District.

4. **Bookkeeper's Report.** Ms. Efielino presented to and reviewed with the Board the Bookkeeper's Report for the period ending November 10, 2009, certain statements for payment, and the monthly Investment Report for activity through October 31, 2009, copies of which are attached hereto as Exhibit "D." 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 accept the Bookkeeper's Report, to approve the Investment Report, and to authorize payment of check numbers 6723 through 6748 from the General Fund in the amounts, to the persons, and for the purposes listed in such Report.

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

Mr. Mensik reported that service was terminated for 35 accounts last month.

Discussion ensued regarding whether to charge customers for requests to verify meter readings.

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 Operations Report and to authorize termination of service to the delinquent accounts.

6. **Review Engineer's Report.** There was no engineer's report at this time.

Director Spitzmiller reported that Partners Land Development, the developer for Atasca Oaks Estates, has put up a sign stating that such property is now commercial.

Director Spitzmiller requested that ST investigate a possible water leak on Pineforest Drive.

Director Spitzmiller reported that the TCEQ is requiring additional groundwater monitoring. Director Spitzmiller stated that the engineer estimated that preparation of a groundwater monitoring plan will cost approximately \$5,000. Mr. Mensik stated that he is coordinating with the District's engineer to prepare the plan.

7. **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."

8. **Public Comments.** The President recognized Mr. Degrado, who inquired about the development of the 65 acres owned by Pinehurst Trail Holdings LLC. Mr. Degrado expressed his concerns regarding such development.

There were no additional members of the public in attendance.

9. **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 December 8, 2009.

President, Board of Directors

ATTEST:

Secretary, Board of Directors

(DISTRICT SEAL)