

**MINUTES OF MEETING OF BOARD OF DIRECTORS  
AUGUST 9, 2011**

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 August 9, 2011, 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. Shirley McLennan of McLennan and Associates, bookkeeper for the District; Ms. Stacey Wagner and Ms. Brandy Woods of Wheeler & Associates, tax assessor and collector for the District; Mr. Joe Stunja of Pinehurst Trail Holdings; 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 “B,” the following business was transacted:

1. **Minutes.** Proposed minutes of the meeting of the Board held July 12, 2011, previously distributed to the Board, were presented for review and approval. 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 minutes of the meeting of July 12, 2011, as presented.

2. **Tax Collector’s Report.** Ms. Wagner presented to and reviewed with the Board the Tax Collector’s Report for July, 2011, a copy of which is attached hereto as Exhibit “B.” Ms. Wagner noted that the District had collected 99.68% of its 2010 taxes as of July 31, 2011. Upon motion by Director Walker, 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 2710 through 2717 from the Tax Account in the amounts, to the persons and for the purposes listed in such Report.

Ms. Wagner stated that she expects to receive the Harris County certified taxable values in the next three weeks.

3. **Bookkeeper's Report.** Ms. McLennan presented to and reviewed with the Board the Bookkeeper's Report for the period ending August 9, 2011, certain statements for payment, and the monthly Investment Report for activity through July 31, 2011, copies of which are attached hereto as Exhibit "C." 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 accept the Bookkeeper's Report, to approve the Investment Report, and to authorize payment of check numbers 7519 through 7577 from the General Fund in the amounts, to the persons, and for the purposes listed in such Report.

Ms. McLennan stated that the remaining money in the Cost of Issuance Fund from the Series 2010 Refunding Bond issue has been transferred to the Debt Service Fund.

4. **Adopt Resolution Reviewing Investment Policy.** Ms. Cogburn presented to the Board the Resolution Reviewing Investment Policy and Making Any Desirable Changes Thereto, a copy of which is attached hereto as Exhibit "D." The Board agreed that no changes to the Investment Policy are needed at this time. 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 Reviewing Investment Policy and Making Any Desirable Changes Thereto.

5. **Review Operations Report and authorize repairs.** Mr. Mensik presented to and reviewed with the Board the monthly Operations Report for July, 2011, a copy of which is attached hereto as Exhibit "E."

Mr. Mensik requested permission to turn over two accounts in the aggregate amount of \$112.18 to collections and to write off two accounts in the aggregate amount of \$24.25.

Mr. Mensik stated that Foster Fence submitted a proposal to replace the fence at lift station no. one at a cost of \$4,000. Director Spitzmiller stated that he will coordinate with Mr. Mensik regarding the replacement of the fence.

In response to a question, Mr. Mensik stated that he will confirm that the televising and necessary repairs have been made to the sanitary sewer main on West Lake Houston Parkway at Firesign.

The Board reviewed a letter from a homeowner in the District requesting waiver of the disconnection/reconnection fees on his June 2011 bill, a copy of which is attached to the Operations Report. It was the consensus of the Board to deny such request.

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 approve the Operations Report, to authorize termination of service to delinquent accounts, and to authorize ST to turn over two accounts in the aggregate amount of \$112.18 to collections and to write off two accounts in the aggregate amount of \$24.25.

6. **Authorize operator to prepare Asset Management Report.** Mr. Mensik reported that it will cost approximately \$2,500 to have ST prepare an Asset Management Report in connection with the District's facilities. 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 authorize ST to perform an Asset Management Report for the District at a cost of \$2,500.

7. **Review Engineer's Report.** The President reported that the engineer has nothing to 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. **Review and take necessary action in connection with Tax Assessor and Collector's Contract with Wheeler & Associates.** It was the consensus of the Board to review Tax Assessor and Collector's proposals at the next Board meeting.

10. **Public Comments.** There were no comments from the public at this time.

Mr. Mensik reported that triggers for the implementation of the District's Drought Contingency Plan have not yet been hit.

11. **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 September 13, 2011.

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President, Board of Directors

ATTEST:

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Secretary, Board of Directors

(DISTRICT SEAL)