

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

Minutes of Special Meeting of Board of Directors
March 31, 2010

The Board of Directors ("Board") of Harris County Municipal Utility District No. 1 ("District") met at the sewer treatment plant, 24770 Kuykendahl, Tomball, Texas, on March 31, 2010 in accordance with the duly posted notice of the meeting, with a quorum of directors present, as follows:

Doug Caldwell, Jr., President
Raymond Kelley, Secretary
Greg Vratil, Director
Gus Gustafson, Director

and the following absent:

Craig C. Young, Vice President

Also present were Mr. Mike Potter, Mr. Don Hays, Mr. Robert Byerly, and Mr. Colby Pali, all representing Hays Utility South.

The President called the meeting to order and declared it open for such business as might properly come before it.

The Board inspected the sewer treatment plant, water plant no. 1, water plant no. 2, and lift station no. 3 and discussed the condition of the facilities with specific emphasis on the emergency generators. The Board discussed certain maintenance issues and agreed to defer action to a future Board meeting.

There being no further business to come before the Board, the meeting was adjourned.


Secretary