

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 Wimbledon Falls Clubhouse, 9018 Cedar Run Falls, 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
Craig C. Young, Vice President
Raymond Kelley, Secretary
Greg Vratil, Director
Gus Gustafson, Director

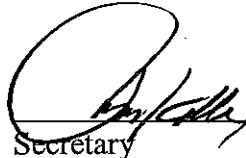
and the following absent:

None

Also present were Mr. Erik Spencer of Van De Wiele & Vogler, Inc., Mr. Howard Wilhite and Mr. Mike Potter of Hays Utility Service, Mr. Greg Snyder of Dodson & Associates, numerous interested residents, and Mr. James D. Bonham, attorney for the District.

The meeting was called to order. Director Craig Young addressed those present and advised that the purpose of the meeting was to present a drainage plan for improving a longstanding flooding issue in Wimbledon Country Subdivision. Mr. Eric Spencer was recognized and reviewed the design characteristics in the subdivision which contribute to flooding and the District's previous efforts to provide facilities to alleviate the same. Mr. Spencer made a presentation with respect to drainage improvements within the subdivision and within the outfall channel which had been approved by Harris County and are included in a construction contract approved and executed by the District. Mr. Spencer introduced Mr. Greg Snyder of Dodson & Associates who made a presentation with respect to the extensive modeling conducted to support the proposed drainage plan and made a presentation with respect to the impact the proposed project will have in the subdivision. Mr. Snyder advised that all homes within the subdivision will be above the 100-year flood plain following completion of the improvements, which is scheduled for five months from the date of notice to proceed under the construction contract. The meeting was then opened for a question and answer session and the residents asked a number of questions to which the Board and engineers responded.

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


Secretary