

MINUTES OF MEETING OF BOARD OF DIRECTORS
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 153
October 5, 2006

THE STATE OF TEXAS §
COUNTY OF HARRIS §
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 153 §

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 153 (the "District") met in special session, open to the public at Walden Lake Houston Country Club at 18100 Walden Forest Drive, Humble, Texas 77346, at 6:30 p.m. Thursday, October 5, 2006, whereupon the roll was called of the members of the Board, to-wit:

Jim Davis, President
Rick Soliz, Vice President
William Clarey, Secretary
Richard DeYoung, Treasurer
Sam Claytor, Jr., Assistant Secretary

All members of the Board were present except Director Clarey. . Also attending all or portions of the meeting were Ms. Cheryl Allen of Southwest Securities, Inc., financial advisor for the District, Ms. Amy Zapletal of Brown & Gay, engineers for the District, Jennie and Louis Trapolino of Academy Development, who propose annexation of property to the District and Oliver Pennington of Fulbright & Jaworski L.L.P.; attorneys for the District.

There were no non board member residents of the District present.

The meeting was called to order in accordance with the notice posted pursuant to law, Chapter 551, Government Code; Section 49.063, Texas Water Code; copies of certificates of posting of which are attached hereto as Exhibit "A", the following business was transacted:

1. **Present information on November 7, 2006 Bond Election.** The President recognized Ms. Allen, and Ms Zapletal and the Academy Development representative who presented information regarding the proposed annexation of Academy Development and other properties south of the District as shown on Exhibit "B". The Board members discussed the proposal, including the requirement that the new development create enough value to amortize the cost of District bonds sold to provide utility services, based upon information available at the time of the sale of bonds.

There being no comments from the public, the President asked for a motion to adjourn the meeting.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

* * *

The foregoing minutes were passed and approved by the Board of Directors on October 18, 2006.

James E. Davis, Jr.
President, Board of Directors

ATTEST:

William G. Cuyt
Secretary, Board of Directors

(DISTRICT SEAL)

