

MINUTES OF MEETING OF BOARD OF DIRECTORS
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 153
June 21, 2006

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

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The Board of Directors (the "Board") of Harris County Municipal Utility District No. 153 (the "District") met in regular session, open to the public at Fulbright & Jaworski L.L.P., 1301 McKinney, Houston, Texas 77010, at 11:30 a.m. on Wednesday, June 21, 2006, whereupon the roll was called of the members of the Board, to-wit:

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

All members of the Board were present. Also attending all or portions of the meeting were Mr. Gary Hastings of Aqua Services, L.P., operator for the District; Ms. Autumn Phillips of Municipal Accounts and Consulting, L.P. ("MA&C"), bookkeeper for the District; Mr. Bob Leared of Bob Leared Interests, tax assessor-collector for the District; Mr. Sam Zabaneh and Ms. Amy Zapletal of Brown & Gay Engineers, Inc. ("BGE"), engineers for the District; Mr. Louis Trapolino and Mr. Dennis Livotto of Academy Development, Inc., developers of land near the District; Mr. Jason Johnson and Mr. Andrew Paderanga of R.G. Miller Engineers, Inc.; engineers for the Academy Development, Inc. project; Mr. David Borengasser of Montgomery and Associates, developer of land near the District; Ms. Cheryl Allen of Southwest Securities, Inc., financial advisor for the District; Mr. Dan McDonald of Anco Wessendorff Insurance Company; and Mr. Oliver Pennington and Ms. Yvette Deitrick of Fulbright & Jaworski L.L.P. ("F&J"), attorneys for the District.

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. **Minutes of the meeting of May 17, 2006.** Minutes of the meeting of May 17, 2006, previously distributed to the Board, were presented for consideration and approval. Upon motion by Director Claytor, seconded by Director Clarey, after full discussion and the question being put to the Board, the Board voted unanimously to approve the minutes, as presented.

2. **Public Comments.** Director Claytor reported that forty houses in Walden flooded on Memorial Day. He stated that a few also had sewage backup that was contained within the bathtubs and showers. He reported that Harris County inspected the storm drains and

