

MINUTES OF MEETING OF BOARD OF DIRECTORS
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 153
July 19, 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 special session, open to the public at Walden Lake Houston Country Club at 18100 Walden Forest Drive, Humble, Texas 77346, at 9:00 a.m. Wednesday, July 19, 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 of Academy Development, Inc., developers of land near the District; Mr. Jason Johnson of R.G. Miller Engineers, Inc.; engineers for the Academy Development, Inc. project; Mr. David Davila, a owner of land near the District; Ms. Anne Vickery of RE/MAX Suburban for Mr. Davila; Ms. Cheryl Allen of Southwest Securities, Inc., financial advisor for the District; 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 June 21, 2006.** Minutes of the meeting of June 21, 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.** The President recognized Ms. Vickery, who reported that she is requesting utility service on 33 acres of land on West Lake Houston Parkway that is situated south of the high school. Ms. Vickery stated that the land is not in the District. She reported that the land is to be developed into office space, town homes and commercial. Mr. Zabaneh stated

