

MINUTES OF MEETING OF BOARD OF DIRECTORS
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 153
August 20, 2008

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 regular session, open to the public at Fulbright & Jaworski L.L.P., 1301 McKinney, Houston, Texas 77010, at 11:30 a.m. Wednesday, August 20, 2008, whereupon the roll was called of the members of the Board, to-wit:

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

All members of the Board were present, except Director DeYoung. Also attending all or portions of the meeting were Mr. Gary Hastings and Mr. Rick Marriott of Southwest Water Company, operators for the District; Mr. Sam Zabaneh and Ms. Amy Zapletal of Brown & Gay Engineers, Inc. (“BGE”), engineers for the District; Ms. Lisa Adkins 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; Ms. Jennie Trapolino of Merrylands Interests, developer of land proposed to be annexed to the District; Mr. Allen Jones and Mr. Wyatt Henderson of W.Y. Atlantis, developer of Harris County Municipal Utility District No. 494; and Mr. Neil Thomas and Ms. Yvette Deitrick of Fulbright & Jaworski L.L.P. (“F&J”), attorneys for the District.

The meeting was called to order and, in accordance with notice posted pursuant to law, copies of certificates of posting of which are attached hereto as Exhibit “A,” the following business was transacted:

1. **Minutes of the meeting of July 16, 2008.** Minutes of the meeting of July 16, 2008, previously distributed to the Board, were presented for consideration and approval. Upon motion by Director Clarey, seconded by Director Lavey, after full discussion and the question being put to the Board, the Board voted unanimously to approve such minutes, as presented.
2. **Public Comments.** There were no public comments.
3. **Developer’s Report.** Ms. Zapletal reported that R.G. Miller will submit the Merrylands plat for the first section for approval.

