

MINUTES OF MEETING OF BOARD OF DIRECTORS
July 8, 2005

THE STATE OF TEXAS
COUNTY OF HARRIS
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 162

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 162 (the "District") met in special session, open to the public, at 1301 McKinney, Houston, at 11:30 a.m. on July 8, 2005; whereupon the roll was called of the members of the Board, to-wit:

Jerry Folmar, President
Arthur Mendizabal, Vice President
Penny Johnson, Secretary
Ralph Gingell, Assistant Secretary
John Parrish, Treasurer

All of the members of the Board were present except Director Gingell.

The President called the meeting to order in accordance with notice posted pursuant to law, copies of Certificates of Posting of which are attached hereto as Exhibits "A," and the following business was transacted:

1. **Discuss Water Reuse System.** The Board participated in discussion at the Water Reuse Study meeting, a copy of the minutes of which are attached hereto as Exhibit "B."

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

_____.

President, Board of Directors

ATTEST:

Secretary, Board of Directors

(DISTRICT SEAL)