

MINUTES OF MEETING OF BOARD OF DIRECTORS
August 7, 2009

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 the offices of H2O Consulting, 5870 Highway 6 North, Suite 215, Houston, Texas on August 7, 2009 at 5:30 p.m.; whereupon the roll was called of the members of the Board, to-wit:

John Parrish, President
Emmanuel DePau, Vice President
Penny Johnson, Secretary
Steve Rickelman, Assistant Secretary
Mike Odell, Assistant Secretary

All of the members of the Board were present. Also attending all or parts of the meeting were Ms. Amy Zapletal and Mr. Mark Froehlich of Brown & Gay Engineers, Inc.; and Mr. Teague Harris and Mr. Matt Froehlich of Pate Engineers.


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 Exhibit "A," and the following business was transacted:

1. **Presentation by Brown & Gay Engineers, Inc. ("BGE").** Ms. Zapletal and Mr. Mark Froehlich reviewed with the Board the B&G presentation and answered questions regarding B&G. Discussion ensued.
2. **Presentation by Pate Engineers (Pate").** Mr. Matt Froehlich and Mr. Harris reviewed with the Board the Pate presentation and answered questions regarding Pate. Discussion ensued.
3. **Authorize termination of contract with AECOM.** This item was deferred.
4. **Engage engineering consultant.** This item was deferred.

THERE BEING NO FURTHER BUSINESS to come before the Board, the meeting was adjourned.

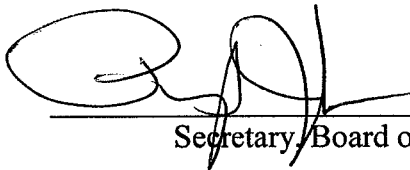
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The foregoing minutes were passed and approved by the Board of Directors on September 8, 2009.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

