

MINUTES OF MEETING OF BOARD OF DIRECTORS
July 24, 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 July 24, 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 was Mr. Chris Hoffman of H2O Consulting ("H2O"), operator of the District's facilities.

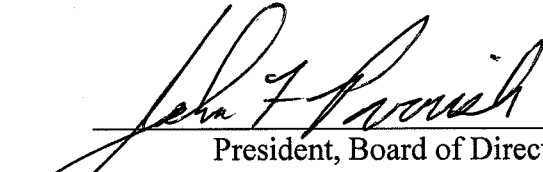
The President called the meeting to order in accordance with notice posted pursuant to law, copies of Certificates of Posting of which are attached hereto as Exhibit "A," and the following business was transacted:

1. **Review consultant contracts.** The Board reviewed statements of qualifications from: R.G. Miller Engineers, Inc.; Halff Associates, Inc.; AEI Engineering, Inc.; Brown & Gay Engineers, Inc.; and Pate Engineers. Discussion ensued. Upon motion by Director DePau, seconded by Director Johnson, after full discussion and the question being put to the Board, the Board voted unanimously to request that representatives from Brown & Gay Engineers, Inc. and Pate Engineers attend a special meeting to present and answer questions regarding their individual engineering firms.

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

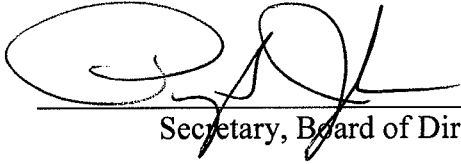
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The foregoing minutes were passed and approved by the Board of Directors on August 11, 2009.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

