

MINUTES OF MEETING OF BOARD OF DIRECTORS  
March 10, 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 regular session, open to the public, at 1301 McKinney, Houston, Texas, on March 10, 2009, at 4:00 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, Treasurer  
Mike Odell, Assistant Secretary

All members of the Board were present. Also attending all or parts of the meeting were Mr. Erik Comeau of Bob Leared Interests ("BLI"), tax assessor and collector for the District; Mr. Chris Hoffman of H2O Consulting ("H2O"), operator of the District's facilities; Ms. Erin Garcia of Myrtle Cruz, Inc. ("MCI"), bookkeeper for the District; Mr. Tony Sarman of AECOM, Inc. ("AECOM"), engineers for the District; and Ms. Jana Cogburn and Ms. Nancy Green of Fulbright & Jaworski L.L.P. ("F&J"), attorneys for the District.

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. **Minutes.** Consideration was given to the approval of the minutes of the meeting of February 10, 2009, a copy of which was previously distributed to the Board. Upon motion by Director Odell, seconded by Director Johnson, after full discussion and the question being put to the Board, the Board voted unanimously to approve the minutes of the meeting of February 10, 2009, as presented.

2. **Review Tax Assessor and Collector's Report and authorize payment of certain bills.** The President recognized Mr. Comeau, who presented to and reviewed with the Board the Tax Assessor and Collector's Report and a list of delinquent taxpayers, copies of which are attached hereto as Exhibit "B." Mr. Comeau reported that the District has collected 91.47% of its 2008 taxes. Upon motion by Director Johnson, seconded by Director DePau, after full discussion and the question being put to the Board, the Board voted unanimously to accept the Tax Assessor and Collector's Report and to authorize payment of check nos. 1344 through 1349 from the Tax Account in the amounts, to the persons, and for the purposes described in the Tax Assessor and Collector's Report.

3. **Operations Report.** The President recognized Mr. Hoffman, who presented to and reviewed with the Board the Operations Report, a copy of which is attached

Upon motion by Director Johnson, seconded by Director Odell, after full discussion and the question being put to the Board, the Board voted unanimously to accept the Bookkeeper's Report, to authorize payment of check nos. 2766 through 2784 from the Operating Account, each in the amounts, to the persons, and for the purposes described in the Bookkeeper's Report, and to approve the Investment Report.

7. **Engineer's Report.** The President recognized Mr. Sarman, who presented to and reviewed with the Board the Engineer's Report, a copy of which is attached hereto as Exhibit "F."

Mr. Sarman reported on the asbestos cement pipe repairs and stated that AECOM has submitted the final drawings to RL Utilities for the Harris County permit. Mr. Sarman reported that AECOM will continue to update the Board on the repairs.

Mr. Sarman reported on the generator funding and legislation and stated that several bills have been introduced but that none have made it out of committee. Mr. Sarman reported that SB 361 and HB 632 are both having public hearings this week. Mr. Sarman reported that a bill analysis and fiscal note were prepared for SB 361. Mr. Sarman reported that copies of various bills introduced in the legislature are attached to the Engineer's Report.

Mr. Sarman reported that AECOM received an email from Camp, Dresser and McKee ("CDM") on behalf of Harris County requesting information regarding the District's critical water and wastewater infrastructure as well as experiences related to Hurricane Ike. Mr. Sarman stated that AECOM confirmed with Harris County that the information will be used to develop a database of critical utility district infrastructure and to support federal funding requests to aid districts with future storm preparation and response. Mr. Sarman stated that the forms were e-mailed to the Board for discussion and estimated the cost to complete the forms at less than \$1,000. The Board directed Mr. Sarman to complete the forms.

Mr. Sarman reported that the Harris County will not proceed with the coordination of generator grants on behalf of municipal utility districts located in Harris County due to the lack of partial payment funding and coordination by FEMA. Mr. Sarman stated that if the District is interested in continuing the grant process, the next application is due April 10, 2009. Discussion ensued. No action was taken.

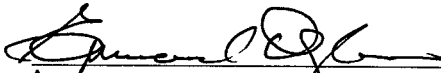
8. **Discuss Copperfield Joint Operations Board "CJOB" meeting.** Director Parrish reported that CJOB discussed the draft five year forecast for critical item repairs. Director Parrish stated that Ms. Green will be distributing the draft to each director in each of the districts for their review and planning purposes.

10 **Discuss recognition for prior Board members.** Director DePau reviewed with the Board the information regarding the plaque to present to former director Jerry Folmar for his 21 years of service on the Board. It was the consensus of the Board to authorize Director DePau to purchase the plaque for Jerry Folmar on behalf of the District.

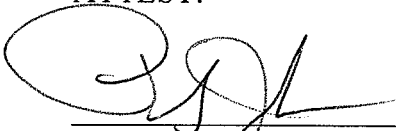
THERE BEING NO FURTHER BUSINESS to come before the Board, the meeting was adjourned.

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The foregoing minutes were passed and approved by the Board of Directors on  
April 14, 2009.

  
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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors

