

**MINUTES OF SPECIAL MEETING
OF
WEST HARRIS COUNTY REGIONAL WATER AUTHORITY**

June 12, 2006

The Board of Directors of the West Harris County Regional Water Authority (the "Authority") met in special session, open to the public, on June 12, 2006, at Harris County Municipal Utility District No. 81, 805 Hidden Canyon, Houston, Texas, inside the boundaries of the Authority, and the roll was called of the duly appointed members of the Authority to wit:

Dan Sallee	President
George L. Rush, Jr.	Vice President
Douglas (Cam) Postle	Secretary
Stacey L. Burnett	Assistant Vice President
Art Garden	Assistant Secretary
Larry Weppler	Director
Bruce Parker	Director
Karla Cannon	Director
Johnny Nelson	Director

and all of the above were present except Directors Burnett, Postle, Rush, Cannon, and Nelson.

Also present at the meeting were Jim Boone and Alex Garcia of Allen Boone Humphries Robinson LLP; Wayne Ahrens of Dannenbaum Engineering Corporation; and members of the public as shown on the attached list.

TOWN HALL PRESENTATION REGARDING AUTHORITY SYSTEM, RATES, CONSTRUCTION PROJECTS AND OTHER AUTHORITY MATTERS

Director Sallee gave a presentation regarding the Authority system, rates, construction projects and other Authority matters.

There being no further matters to come before the Authority, the meeting was adjourned.

Secretary, Board of Directors

(SEAL)

ACTION LIST

LIST OF ATTACHMENTS TO MINUTES

Minutes
Page

None