

MINUTES
WEST HARRIS COUNTY REGIONAL WATER AUTHORITY

November 25, 2008

The Board of Directors (the "Board") of the West Harris County Regional Water Authority (the "Authority") met in special session, open to the public, on the 25th day of November, 2008, at the Fry Road Municipal Utility District Administration Building, 20111 Saums Road, Katy, Texas, inside the boundaries of the Authority, and the roll was called of the members of the Board:

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
Malcolm Beckendorff	Director

and all of the above were present except Directors Rush, Postle, Garden, and Beckendorff, thus constituting a quorum.

Also present at the meeting were Jim Boone and Alex Garcia of Allen Boone Humphries Robinson LLP; Rick Van Dyke of SWWC Services, Inc.; Shelley Serres of Lockwood, Andrews & Newnam, Inc; 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)

LIST OF ATTACHMENTS TO MINUTES

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members of the public in attendance.....	1