

MINUTES
WEST HARRIS COUNTY REGIONAL WATER AUTHORITY

April 29, 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 29th day of April, 2008, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, Texas, Houston, Texas, outside 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 Burnett, Garden, Parker, and Cannon, thus constituting a quorum.

Also present at the meeting were Wayne Ahrens and Glynda Cross of Dannenbaum Engineering Corporation ("DEC"); Mark McGrath and Lydia Cook of Null-Lairson, P.C.; Debbie Gibson of McCall, Gibson & Company, PLLC; Lou Mautz of Harris County Municipal Utility District No. 188; and Alex Garcia and Linda Sotirake of Allen Boone Humphries Robinson LLP ("ABHR").

REVIEW AND APPROVE AUDIT REPORT FOR FISCAL YEAR ENDED
DECEMBER 31, 2007

Ms. Gibson distributed and reviewed a draft of the audit report for the fiscal year ended December 31, 2007. Ms. Gibson requested that Mr. Ahrens look into the breakdown of the Copperfield expenses. Following discussion, Director Beckendorff moved to approve the audit report for the fiscal year ended December 31, 2007, subject to final review. Director Rush seconded the motion, which carried unanimously.

CONVERSION CREDITS

Mr. Ahrens reported that Deborah Hutchison has agreed to pay \$1.50 per 1,000 gallons for 7,000,000 gallons of Type A credits. Following discussion, Director Beckendorff moved to approve the sale of the credits to Deborah Hutchison d/b/a Southwest Wholesale and to authorize Mr. Ahrens to inform the Harris-Galveston Subsidence District that the credits are being transferred. Director Wepler seconded the motion, which carried unanimously.

DISCUSS ENGINEERING SERVICES CONTRACTS

Mr. Ahrens discussed work order no. 1 from Property Acquisition Services, Inc. in the amount of \$26,250 for Contract 22 and Addendum No. 5 to the contract with DEC in the amount of \$331,095.00 for the pump station tanks. Following review and discussion, Director Beckendorff moved to approve work order no. 1 from Property Acquisition Services, Inc. in the amount of \$26,250 for Contract 22 and Addendum No. 5 to the contract with DEC in the amount of \$331,095.00 for the pump station tanks. Director Wepler seconded the motion, which carried unanimously.

REVIEW BIDS AND AWARD CONTRACT

Mr. Ahrens reported the bids were received for the construction of Contract 15A. He stated that DEC had reviewed the bids and recommended award of the construction contract to the low bidder, Cravens Partners, Ltd., in the amount of \$2,168,746.50. After discussion, Director Beckendorff made a motion that was seconded by Director Wepler and the Board voted unanimously to award the contract in the amount of \$2,168,746.50 to Cravens Partners, Ltd., for construction of Contract 15A because, in the Board of Directors' judgment, the contract will be the most advantageous to the Authority and result in the most economical completion of the Authority's facilities, subject to review and approval of the contractor's payment and performance bonds by the Authority's attorney.

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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None.