

MINUTES
WEST HARRIS COUNTY REGIONAL WATER AUTHORITY

October 29, 2009

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 October, 2009, 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
Bruce Parker	Assistant Secretary
Vacant	Director
Larry Weppler	Director
Karla Cannon	Director
Malcolm Beckendorff	Director

and all of the above were present except Directors Rush 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.; Wayne Ahrens of Dannenbaum Engineering Corporation; and members of the public as shown on the attached list.

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

Directors Sallee, Burnett, and Weppler gave a presentation regarding the Authority system, facilities, 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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