

MINUTES
WEST HARRIS COUNTY REGIONAL WATER AUTHORITY

November 8, 2011

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 8th day of November, 2011, 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:

Bruce Parker	President
George L. Rush, Jr.	Vice President
Douglas (Cam) Postle	Secretary
Stacey L. Burnett	Assistant Vice President
Eric Hansen	Assistant Secretary
Mark Janneck	Director
Larry Wepler	Director
Karla Cannon	Director
John Nelson	Director

and all of the above were present except Directors Rush, Nelson and Janneck, thus constituting a quorum.

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

TOWNHALL PRESENTATION REGARDING AUTHORITY SYSTEM, FACILITIES, RATES, PROJECTS AND OTHER AUTHORITY MATTERS

Directors Parker and Wepler gave a presentation regarding the Authority system, facilities, rates, construction projects and other Authority matters. Discussion ensued with the audience.

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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