

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 249

Minutes of Board of Directors Special Meeting
August 16, 2008

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 249 (the "District") met at the District's Joint Sewage Treatment Plant Site located at 931 E. Cypresswood Drive, Spring, Texas, 77373, on August 16, 2008, in accordance with the duly posted notice of special meeting, and the roll was called of the duly constituted members of said Board of Directors, as follows:

Norman C. Adamek, President
Sue Cox, Vice President
Daniel Stage, Secretary
Willie Hodge, Assistant Secretary
Douglas Haude, Assistant Secretary

and all of said persons were present, except Director Haude, thus constituting a quorum.

Also present were Danny Staab and Steve Dewey of Southwest Water Company, Inc. ("SWWC").

The President called the meeting to order and declared it open for such business as might regularly come before it.

TOUR OF WASTEWATER TREATMENT PLANT

There first ensued a discussion regarding providing Harris County Water Control and Improvement District No. 110's ("No. 110") operator access to No. 110's lift station located on the Wastewater Treatment Plant Site and various options in connection therewith.

The Board next conducted a tour of the Wastewater Treatment Plant ("WWTP") facilities. In connection therewith, the following items were addressed:

It was first noted that a missing bar screen was contributing to the mechanical pump problems throughout the WWTP. Mr. Staab then discussed the installation of an Aqua-guard bar screen. There then ensued a discussion regarding same. Director Adamek informed the Board that he would discuss the issue with a representative of Van de Wiele Engineering Incorporated.

There next ensued a discussion regarding the pine needles in the clarifiers clogging the pumps. Mr. Staab then recommended that the District consider authorizing SWWC to install a golf net type

covering over the clarifiers. After discussion, the board deferred taking any action on the matter at this time.

Mr. Staab next advised the Board that the RAS breaker failed and needs to be replaced immediately, and noted that the cost for same would be approximately \$1,000. After discussion, Director Cox moved that SWWC be authorized to replace the RAS breaker at a cost not to exceed \$1,000. Director Adamek seconded the motion, which carried unanimously.

Mr. Staab next advised the Board that the chlorine injection pump failed due to rags getting stuck in the impellers and noted that the backup pump is currently being used. Mr. Staab then requested that the Board consider authorizing SWWC to replace the chlorine injection pump at a cost of approximately \$900. After discussion, Director Adamek moved that SWWC be authorized to replace the chlorine injection pump at a cost not to exceed \$900. Director Stage seconded the motion, which carried unanimously.

Mr. Staab next advised the Board that the chlorinator storage shed is in need of enlargement. There then ensued a discussion regarding same. No action was taken by the Board at this time.

TOUR OF WATER PLANT

The Board next conducted an on-site tour of the Water Plant ("WP") facilities. In connection therewith, it was noted that the public notice signage was not present. Mr. Staab informed the Board that he would address the matter immediately. The Board then requested that Mr. Staab provide the Board with copies of the current tank inspection reports at the Board's next meeting. Mr. Staab concurred with the request.

INSPECTION OF LIFT STATION NO. 1

The Board next conducted an inspection of Lift Station No. 1. Mr. Staab informed the Board that the 9-horsepower pump is handling the load sufficiently, but noted that the smaller pumps are being affected by the ragging issues in proportion to their horsepower capacity.

Mr. Staab next advised the Board that the concrete fence in the back is broken and is in need of repair. Mr. Staab noted that the fence is only one (1) year old.

Mr. Staab next advised the Board that the incident warning alarm is on-line and working properly.

FUTURE AGENDA ITEMS

The Board next considered items for placement on future agendas. After consideration on the matter, no specific agenda items, other than routine and ongoing matters, were requested.

ADJOURNMENT

There being no further business to come before the Board, upon motion made by Director Adamek, seconded by Director Stage and unanimously carried, the meeting was adjourned.

Secretary