

MINUTES OF MEETING OF BOARD OF DIRECTORS
January 13, 2010

THE STATE OF TEXAS
COUNTY OF FORT BEND
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 81

The Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 81 (the "District") met in special session, open to the public, at the offices of Fulbright & Jaworski L.L.P., Houston, Texas 77010, on January 13, 2010, at 10:00 a.m.; whereupon roll was called of the directors, to-wit:

President	-	J.B. DuBois, Jr.
Vice President	-	Robert Machen
Secretary	-	Victor J. Zdunkewicz
Assistant Secretary	-	Joseph Ray LeBlanc
Treasurer	-	Robert Pfaffenberger

All members of the Board were present. Also attending all or part of the meeting were Mr. Curtis Lacy of WCA Waste Corporation ("WCA"); and Mr. Adrian Patterson and Ms. Nancy Green of Fulbright & Jaworski L.L.P. ("F&J"), attorneys for the District.

The meeting was called to order and, in accordance with notice posted pursuant to law, copies of certificates of posting of which are attached hereto as *Exhibit A*, the following business was transacted:

1. **Discuss WCA garbage contract.** Mr. Lacy reviewed with the Board the letter regarding WCA's introduction of curbside recycling and a list of recyclable items, copies of which are attached hereto as *Exhibit B*. Mr. Lacy reported that reduced diesel fuel prices and a new contract between WCA and a recycling facility in Baton Rouge, Louisiana have enabled WCA to negotiate new contract prices for either absorbing recycling costs or reducing garage fees. Mr. Lacy requested that the Board consider negotiating a new three-year contract to include recycling at a cost of \$21.86 per home or, alternately, excluding recycling at a reduced cost of \$20.03 per home. Extensive discussion ensued regarding including recycling in the contract. Mr. Lacy noted that if approved, the new contract would include recycling and the rate would be locked in for the first year. Mr. Lacy stated that after the first year any adjustments in the contract price would be based on increases in consumer price index inflation figures from Houston, Galveston and Brazoria counties. Upon motion by Director Machen, seconded by Director Zdunkewicz, after full discussion and the question being put to the Board, the Board voted unanimously to approve receiving a new three-year contract (which includes recycling at no additional cost) for the Board to review and consider for approval at a subsequent meeting. Mr. Lacy reported that he would send the new contract for the Board and attorney to review prior to the January 26, 2010 meeting.

In response to a question from Director DuBois regarding charges to the District for builder homes, Mr. Lacy reported that he would not charge the District for homes that are not occupied.

Director Zdunkewicz stated that he would forward the list of addresses where mowing contractors are illegally leaving yard trash for pickup by WCA to Mr. Lacy.

2. **Discuss Director Election Status Report.** Director LeBlanc reviewed with the Board the Director's Election Status Report, and a newspaper article for the Director's Election, copies of which are attached hereto as *Exhibit C*. Mr. Patterson reported that he reviewed and approved the article for publication. Director DuBois stated that the Director Election article would be posted on the District's website.

Upon motion by Director Machen, seconded by Director Pfaffenberger, after full discussion and the question being put to the Board, the Board voted unanimously to adjourn the meeting.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

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The above and forgoing minutes were passed and approved by the Board of Directors on January 26, 2010.

President, Board of Directors

ATTEST:

Secretary, Board of Directors