

MINUTES OF MEETING OF BOARD OF DIRECTORS
April 23, 2009

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 Fort Bend County Commissioner Precinct 3 Office Building, 8100 Highway 359 South, Fulshear, Texas 77441, on April 23, 2009, at 9:00 a.m.; whereupon roll was called of the directors, to-wit:

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|---------------------|---|----------------------|
| President | - | J.B. DuBois, Jr. |
| Vice President | - | John A. Brinsko |
| Secretary | - | Victor J. Zdunkewicz |
| Assistant Secretary | - | Joseph Ray LeBlanc |
| Treasurer | - | Robert Machen |

All members of the Board were present except Director Machen.

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

1. **Review and consider improvements in the website.** The Board reviewed the website and the following changes were adopted:

- **Add link to Adobe PDF** so that software will be included on the website so as to enable opening of District files, minutes, etc...
- **Garbage information** link will be added to left side of the Home Page on the website.
- **Agendas and minutes** will be limited to one (1) year of date on the website.
- **Tax Rate** information will be updated to the website each year or when it occurs and old information will remain on the website.
- **Utilities/Electricity Report** information will remain on website and water pumpage for both plants will be added.
- **Facilities Description** information as described in the District manual will be added to website for both water and sewer plants.
- **Water Conservation** link will be changed to water pumpage and the name amended to include "Drought". The website link will be changed "**Drought and Conservation**".
- **City of Weston Lakes** link will be added to the website.
- **Counter** will be added to Home Page of the website.

Upon motion by Director Brinsko, seconded by Director LeBlanc, 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 _____.

President, Board of Directors

ATTEST:

Secretary, Board of Directors