

MINUTES OF MEETING OF BOARD OF DIRECTORS  
August 19, 2008

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 August 19, 2008, at 9:00 a.m.; whereupon roll was called of the directors, to-wit:

|                     |   |                      |
|---------------------|---|----------------------|
| 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.

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. **Discuss budget for the fiscal year ending September 30, 2009.** The Board discussed and prepared the proposed budget for the fiscal year ending September 30, 2009.

2. **Discuss tax rate for 2009.** The Board discussed the debt service tax and proposed a \$0.35 debt service tax for 2009. The Board discussed the maintenance and operations tax and proposed a \$0.04 maintenance and operations tax for 2009.

**Other business matters.** Director Zdunkewicz was authorized by the Board to post a sign in the Fort Bend MUD Bulletin Board to advise that the bulletin board was owned by the District and that only District business could be posted on it. Director Brinsko was directed by the Board to obtain an outstanding key to the bulletin board and deliver it to Director Zdunkewicz.

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.

\*

\*

\*

The above and forgoing minutes were passed and approved by the Board of Directors on \_\_\_\_\_.

\_\_\_\_\_  
President, Board of Directors

ATTEST:

\_\_\_\_\_  
Secretary, Board of Directors