

MINUTES OF MEETING OF BOARD OF DIRECTORS  
October 24, 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 October 24, 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. Also attending all or part of the meeting were Mr. Kenneth Martinec of Jones & Carter, Inc. ("J&C"), engineer for the District.

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 the current capability to produce and distribute water.** The Board requested that Mr. Martinec investigate increasing the capacity of WW #3 at Water Plant #2.
2. **Review J&C's estimate of the ultimate requirements when the District's development is complete.** The Board requested that Mr. Martinec monitor the water usage rate for the next 12 months, along with providing the Board regular engineer reports.
3. **Review the logical, cost-effective steps to achieve the ultimate requirement.** The Board decided that if the booster pump or pumps break down at Water Plant #1, the District will purchase larger replacement pumps.
4. **Discuss the "what-if" case of Riverwood Forest becoming a part of the District.** The Board concluded that an engineering study would be required and the Riverwood Forest residents would need to fund.
5. **Discuss generators.** The Board discussed generators and decided that the District would review the generator situation and the emergency pump or generator for the lift stations with Mr. Wunsch.

6. **Other business matters.** The Board noted that a .115 acre or 50-foot by 100-foot tract of land is now owned by the District . The Board recommended that the land be deeded to the POA since the POA owns land adjacent to the .115 acre tract. Director Machen reported that he would discuss the recommendation with the POA president.

The Board discussed the POA insurance policy and the omission of the District's inclusion as an "also insured party" in the insurance policy. The Board reported that the District's inclusion in the insurance policy was in accordance with the contract between the Board and the POA. Director Machen stated that he would address the issue with the POA. It was the consensus of the Board for Director Machen to request that in return for deeding the .115 acre tract to the POA, the District would be given access to the POA's diesel fuel supply during emergency situations.

Upon motion by Director LeBlanc, seconded by Director Machen, 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 \_\_\_\_\_.

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President, Board of Directors

ATTEST:

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Secretary, Board of Directors