

MINUTES OF MEETING OF BOARD OF DIRECTORS  
October 19, 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 Fort Bend County Commissioner Precinct 3 Office Building, 8100 Highway 359 South, Fulshear, Texas 77441 on October 19, 2010, at 9:00 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 the meeting were: Mr. Robin Dunn of ABC Quality Leasing ("ABC"); Mr. Cliff Aldrich, Mayor Pro Tem of the City of Weston Lakes (the "City"); and Mr. Trent Thomas, Alderman of the City.

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. **Approve Service Agreement between the District and ABC.** The Board reviewed the Service Agreement between the District and ABC, a copy of which is attached hereto as *Exhibit B*. Discussion ensued. 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 approve the Service Agreement between the District and ABC.

2. **Discuss Emergency Preparedness Plan Manual ("EPPM") and related subjects.** Director Pfaffenberger reported that the EPPM would supplement what the City does in an emergency. It was decided that when finalized, copies of the of the EPPM would be furnished to all Directors, the operator, the Mayor of the City, the Mayor Protem (Emergency Management Coordinator), the Weston Lakes Property Owner's Association, and the District's attorney and engineer.

After full discussion, certain amendments, alterations and additions were made to the EPPM and Director Pfaffenberger was asked to assemble the approved and amended manual in book form for presentation to those who were authorized to receive a copy. Discussion ensued. 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 designate April as the

month to initiate the Emergency Preparedness checklist and to add the Preparedness Plan checklist to the agenda.

3. **Other items.** Director LeBlanc reported on the finance seminar he attended and offered to circulate the seminar manual to the Directors for review.

4. **Public comments.** Mr. Aldrich reported that a \$40,000 grant has been approved for a natural gas generator at the Emergency Operational Center at the Fort Bend Country Club. Mr. Aldrich reported that the generator will provide power to the essential portions of the club in an emergency.

Mr. Aldrich reported that the City will protest the existing flood maps drawn by FEMA.

Upon motion by Director LeBlanc, 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 October 26, 2010.

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President, Board of Directors

ATTEST:

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Secretary, Board of Directors