

MINUTES OF MEETING OF BOARD OF DIRECTORS  
November 11, 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 November 11, 2009, 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. Kenneth Martinec of Jones & Carter ("J&C"), engineers for the District; Mr. Tommy Bussell of Bussell & Sons, L.L.C.; Mr. Daniel E. Callahan of Layne Christensen Company.

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. **Preliminary engineering discussions with two expected bidders for rework of Water Well #2 at Water Plant #1.** Presentations were made by Mr. Bussell and Mr. Callahan. Mr. Bussell and Mr. Callahan offered their comments and recommendations on the rework of Water Well #2.

Mr. Bussell and Mr. Callahan left the meeting.

The Board discussed the project. Mr. Martinec requested authorization to prepare bid packages. Mr. Martinec reported that the bidding process would take about 30 days, with a possible January or February project start date and a 45 to 60 day time frame for completion. 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 authorize J&C to prepare bid packages with the purpose of reworking Well #2 and to increase the capacity to 1,000 gallons per minute.

Upon motion by Director Pfaffenberger, 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