

MINUTES OF MEETING OF BOARD OF DIRECTORS
February 26, 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 regular session, open to the public, at the Fort Bend County Commissioner Precinct 3 Office Building, 8100 Highway 359 South, Fulshear, Texas 77441, on February 26, 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. Harlen Wunsch and Mr. Ray Gonzales of Severn Trent Environmental Services, Inc. ("ST"), operators for the District; Ms. Pat Hall of Equi-Tax, Inc., tax assessor and collector for the District; Mr. Kenneth Martinec of Jones & Carter, Inc., ("J&C"), engineers for the District; Mr. Terry Holland of Myrtle Cruz, Inc., bookkeepers for the District; and Ms. Nancy Green of Fulbright & Jaworski L.L.P. ("F&J"), attorney for the District.

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. **Minutes.** Consideration was given to the minutes of the meeting of January 22, 2008, previously distributed to the Board. Upon motion by Director LeBlanc, seconded by Director Brinkso, after full discussion and the question being put to the Board, the Board voted unanimously to approve the minutes of the meeting of January 22, 2008, as presented.

2. **Century Waste Disposal proposal and request for schedule change.** The Board discussed the Century Waste Disposal ("Century") proposal and request for a schedule change. Discussion ensued regarding the schedule change and the contract expiration on April 30, 2008. It was the consensus of the Board to negotiate a new garbage contract with WCA Waste Corporation ("WCA"). Upon motion by Director LeBlanc, seconded by Director Brinsko, after full discussion and the question being put to the Board, the Board voted unanimously to deny Century the schedule change, to maintain Wednesday garbage pickup through April 30, 2008, the end of which is Century's contract term, and to work toward the review and negotiation of a contract with WCA.

