

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS  
August 9, 2011

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 9, 2011, 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 except Director Machen.

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. **Status of Land Swap with Sierra.** President DuBois reported that POA President Russell Beustring is working with the POA attorney concerning legal matters regarding the land swap. President DuBois also reported that Mr. Beustring received favorable views from his Council but wants to proceed legally. President DuBois also reported that Mr. Reichard orally advised that the Board could cross Sierra's property but is awaiting legal paperwork. No action was taken.

2. **Preliminary Budget Approval.** President DuBois advised that the Board has not received final "Certified Values" from the tax assessor, but recommended that the Board proceed with a preliminary budget and adopt it at the next regular meeting. A preliminary budget was then established which will be enacted when a final Certified Value is received. Upon motion made by Director LeBlanc, seconded Director Pfaffenberger, after full discussion and the question being put to the Board, the Board voted unanimously to accept the preliminary budget.

Upon motion made by Director Pfaffenberger, seconded Director Zdunkewicz, 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 August 23, 2011.

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President, Board of Directors

ATTEST:

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Secretary, Board of Directors