

MINUTES OF MEETING OF BOARD OF DIRECTORS  
February 18, 19, and 27, 2000

THE STATE OF TEXAS §  
COUNTY OF HARRIS §  
NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY §

The Board of Directors (the "Board") of North Harris County Regional Water Authority (the "Authority") met in special workshop session, open to the public, at The Greenspoint Wyndham Hotel, Houston, Texas, commencing at 6 p.m. on February 18, 2000 and continuing at 8 a.m. on February 19, 2000. The workshop session was then continued until 1 p.m. on February 27, 2000 at Northwest Harris County Municipal Utility District No. 5, 14701 Spring Cypress Road, Cypress, Texas. At each of the sessions the following directors were present:

Alan J. Rendl, President  
Jim Burke, Vice President  
Lenox A. Sigler, Secretary  
Jim Pulliam, Treasurer  
Dwight "Clint" Moore, Assistant Secretary

Also attending portions of the meeting were Myrtle Cruz of Myrtle Cruz, Inc., temporary bookkeepers for the Authority; Joseph T. Wozny of WSBC Civil Engineers, Inc. ("WSBC"), temporary general manager for the Authority; Alan Potock of Turner, Collie & Braden; Oliver Pennington and Kathleen R. Ellison, of Fulbright & Jaworski LLP, temporary attorneys for the Authority; and Andrew P. Johnson III of Johnson, Radcliffe and Petrov LLP.

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:

The Board met with various consultants in workshop session. The workshop focused on the following topics: purpose and powers of the Authority, cooperation, including interlocal agreements, with neighboring municipal utility districts and other political entities, policies with respect to the selection of consultants, development of an ethics policy, discussion of open records, open meetings and other laws relating to the Authority, and procedural matters relating to establishing the Authority, including office, staff, and meeting location.

The Board took no action at the workshop session.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,  
the meeting was adjourned.

\* \* \*

The forgoing minutes were passed and approved by the Board of Directors on  
March 7, 2000.

---

President, Board of Directors

ATTEST:

---

Secretary, Board of Directors

(DISTRICT SEAL)