

MINUTES OF MEETING OF BOARD OF DIRECTORS
April 13, 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 session, open to the public, at The Wyndham Greenspoint Hotel at 12400 Greenspoint, Houston, Texas, at 6:00 p.m. on Thursday, April 13, 2000. 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

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. **Executive Session.** Upon motion duly made and seconded, the Board voted to convene in Executive Session pursuant to Section 2(g) of the Open Meeting Act to interview candidates for appointment /employment as general manager at 6:30 p.m. on April 13, 2000. Upon motion duly made and seconded the Board voted to reconvene in open session at 10:30 p.m. on April 13, 2000.

No official Action was taken by the Board at this time.

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

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The forgoing minutes were passed and approved by the Board of Directors on April 25, 2000.

President, Board of Directors

ATTEST:

Secretary, Board of Directors

(DISTRICT SEAL)