

MINUTES OF MEETING OF BOARD OF DIRECTORS
April 8, 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 Northwest Harris County MUD No. 5 building at 14701 Spring Cypress Road, Cypress, Texas, 77429, commencing at 8:30 a.m. on April 8, 2000. At such session 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 Ms. Barbara Payne of Payne Communications; and Mr. Jack Searcy of the Water Advisory Council.

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. **Approval of Bills.** Upon motion duly made and seconded, and after full discussion and the question being put to the Board, the Board voted unanimously to approve bills to the following: International Mailing Systems, A&M Temporary Services, Fulbright & Jaworski L.L.P., Harris-Galveston Coastal Subsidence District, Payne Communications, Texas Water Conservation Association, Mary Leonard, and Sewark Audio Visual. A summary of the approved bills is attached as Exhibit "B."

At this time the Board met with various consultants in workshop session. The workshop focused on the following topics: development of criteria for selection of general manager and other consultants, responses to requests for qualifications from general manager and other consultants, developing a strategy for partnering in connection with preparation of Groundwater Reduction Plan, preparation of hydro-geological data collection studies, coordination with other governmental entities and interested citizen's groups, development of long-term planning goals (including legislative), communication with well owners within Subsidence District Area 3, and communications with Regional Water Authority members.

The Board took no action at the workshop session.

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)