

MINUTES OF SPECIAL MEETING OF THE
NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY
OCTOBER 27, 2000

The Board of Directors (the "Board") of the North Harris County Regional Water Authority (the "Authority") met in special session, open to the public, on the 27th day of October, 2000, at 8:30 a.m. at the offices of the Authority, at 3648 FM 1960 West, Suite 110, Houston, Texas, whereupon, the roll was called of the duly constituted officers and members of the Board, to-wit:

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

All members of the Board were present, except Directors Burke and Moore, thus constituting a quorum. Also attending the meeting were Mr. Ed Shackelford, General Manager for the Authority and Ms. Robin S. Bobbitt of Winstead Sechrest & Minick P.C., attorneys for the Authority.

WHEREUPON, the meeting was called to order and evidence was presented that public notice of the meeting had been given and in compliance with the law. The posted notices of the meeting are attached hereto.

ORDER ESTABLISHING MEETING PLACE OUTSIDE THE AUTHORITY

Ms. Bobbitt then presented a proposed Order Establishing Meeting Place Outside the Boundaries of the Authority. Ms. Bobbitt explained that such Order was necessary to designate the location of the upcoming workshop, on November 4, 2000, at Hotel Galvez, 2024 Seawall Boulevard, Galveston, Texas, as a meeting place outside the boundaries of the Authority which is declared to be a public place and open to the public. Upon motion by Director Pulliam, seconded by Director Sigler, after full discussion and the question being put to the Board, the Board voted unanimously to adopt the Order and to authorize the publication of the notice of the meeting place designation in the Wednesday, November 1, 2000, edition of the 1960 Sun. A copy of the Order is attached hereto.

A brief discussion then ensued regarding the November 4th retreat, which is scheduled to begin at 7:30 a.m. and should be adjourned by 5:00 p.m.

There being no further business to come before the Board, the meeting was adjourned at 8:40 a.m..

PASSED, APPROVED AND ADOPTED this 14th day of November, 2000.

/s/Lenox A. Sigler

Secretary, Board of Directors

(SEAL)

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