

MINUTES OF MEETING OF THE
NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY

February 8, 2002

The Board of Directors (the "Board") of the North Harris County Regional Water Authority (the "Authority") met in special session, open to the public, at 8:00 a.m. on the 8th day of February, 2002, at the Authority's office at 3648 FM 1960 West, Houston, Texas, a public meeting place within the boundaries of the Authority; 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, thus constituting a quorum. Also attending the meeting were: Mr. Bill Rowden, candidate for single-member voting District No. 3; Mr. Kelly P. Fessler, candidate for single-member voting District No. 5; Mr. Ed Shackelford, P.E., General Manager for the Authority; Mr. David Dow, P.E. of Turner Collie & Braden, Inc., Program Manager and alternate source study engineering consultant for the Authority; Mr. David Scholler, P.E. of Brown & Gay Engineers, Inc., water conservation study engineering consultant for the Authority; Ms. Barbara Payne of Payne Communications, communications coordinator for the Authority; Ms. Kim Canon, reporter for the Houston Chronicle; Ms. Robin S. Bobbitt and Mr. Andrew P. Johnson of Johnson Radcliffe Petrov & Bobbitt PLLC, attorneys for the Authority; and several members of the public. A copy of the sign-in sheet for those in attendance at the meeting is attached hereto.

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

ADOPT ORDER CANVASSING RETURNS AND DECLARING RESULTS OF 2002 DIRECTORS ELECTION

The Board first recognized Ms. Bobbitt, who explained that the Directors Election had been held on Saturday, February 2, 2002, for the purpose of electing five (5) directors to the Board. Ms. Bobbitt then reviewed the final official cumulative report of the election results, a copy of which is attached hereto. Ms. Bobbitt reported that a total of 6,123 ballots had been cast, 6,046 of which were valid votes counted in the election. Ms. Bobbitt then reviewed the Order Canvassing Returns and Declaring Results of 2002 Directors Election, a copy of which is attached hereto, and reported that the following candidates received the highest number of votes in the respective single-member voting district:

- Single-Member Voting District No. 1 - Ron Graham
- Single-Member Voting District No. 2 - Lenox A. Sigler
- Single-Member Voting District No. 3 - Jim Pulliam
- Single-Member Voting District No. 4 - Alan J. Rendl
- Single-Member Voting District No. 5 - Kelly P. Fessler

Upon motion by Director Burke, seconded by Director Moore, after full discussion and the question being put to the Board, the Board voted unanimously to adopt the Order Canvassing Returns and Declaring Results of 2002 Directors Election. Ms. Bobbitt stated that the drawing to determine the terms of office for the Board members would be held during the February 12th regular meeting of the Board. Ms. Bobbitt then presented the Certificates of Election for execution by Director Rendl, copies of which are attached hereto.

Ms. Bobbitt then reported that Messrs. Rowden and Timothy Lowry had requested recounts of the ballots from single-member voting district nos. 3 and 4. Ms. Bobbitt then reviewed and explained the recount procedure and process to the Board. Ms. Bobbitt stated that Mr. Tony Sirvello, the Harris County election administrator, had been notified of the recount requests and will be organizing and scheduling the recount procedure.

Mr. Shackelford then briefly discussed the schedule of the February 12th meeting. Mr. Shackelford noted that Judge J. Kent Adams will be administering the oath of office to the newly elected directors.

There being no further business to come before the Board, the meeting was adjourned.

PASSED, APPROVED AND ADOPTED this 4th day of March, 2002.

/s/Ron Graham

Secretary, Board of Directors

(SEAL)