

MINUTES OF MEETING OF THE
NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY
April 23, 2007

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 5:30 p.m. on the 23rd day of April, 2007, at the Authority's office located 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
Kelly P. Fessler	Vice President
Lenox A. Sigler	Secretary
James D. Pulliam	Treasurer
Ron Graham	Assistant Secretary

All members of the Board were present, thus constituting a quorum. Also attending the meeting were: Mr. Jimmie Schindewolf, P.E., General Manager for the Authority; Mr. Anthony Crisci, P.E., Construction Coordinator for the Authority; Ms. Cynthia Plunkett, Financial Assistant for the Authority; Ms. Lisa Randecker, Executive Assistant for the Authority; Messrs. Tom Rolen, P.E. and Curtis Villarreal, P. E. of TCB INC., Program Manager for the Authority; Mr. John Peyton, P.E. of CLR, Inc.; Mr. Gene Locke of Andrews Kurth LLP, special counsel for the Authority; and Ms. Robin S. Bobbitt of Johnson Radcliffe Petrov & Bobbitt PLLC, general counsel and co-bond counsel for the Authority.

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.

Director Rendl explained that the purpose of tonight's meeting is to review the Project 10B construction incident and noted that the Board would enter into executive session to review and discuss such matter.

EXECUTIVE SESSION

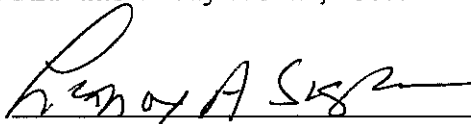
Director Rendl then adjourned the special meeting at 5:40 p.m. and announced that the Board would convene in executive session pursuant to Sections 551.071(1)(A) and 551.071(2), Texas Government Code, as amended, to discuss matters related to pending or contemplated litigation and/or attorney/client privilege. The Board, Mr. Schindewolf, Mr. Rolen, Mr. Locke and Ms. Bobbitt remained in the executive session.

RECONVENE IN OPEN SESSION

Director Rendl then reconvened the meeting in open session at 6:47 p.m., at which time no action was taken by the Board.

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

PASSED, APPROVED AND ADOPTED this 4th day of June, 2007.



Secretary, Board of Directors

(AUTHORITY SEAL)

