

MINUTES OF SPECIAL MEETING  
BOARD OF DIRECTORS

JULY 14, 2008

THE STATE OF TEXAS

COUNTY OF HARRIS

CHARTERWOOD MUNICIPAL UTILITY DISTRICT

The Board of Directors (the "Board") of Charterwood Municipal Utility District (the "District") met in special session, open to the public, at 616 F.M. 1960 West, Suite 250, Houston, Texas, a meeting place outside the boundaries of the District, on Monday, July 14, at 7:30 p.m.; whereupon, the roll was called of the members of the Board, to-wit:

Richard G. Howe	-	President
Jean Aldredge	-	Secretary
Tommy Kelley	-	Assistant Secretary/Treasurer
Tom Thomson	-	Assistant Secretary

All members of the Board were present, thus constituting a quorum.

Also attending the meeting were Ken Love with Municipal District Services, the District's Operator ("Operator"); Mark Adam with AEI Engineering, Inc., the District's Engineer ("Engineer"); and Lori Crawford, Legal Assistant, of Coats, Rose, Yale, Ryman & Lee, P.C. Attorneys for the District ("Coats/Rose").

WHEREUPON, the meeting was called to order. The posted meeting notices are attached hereto.

### APPROVE MINUTES OF SPECIAL MEETING HELD JUNE 13, 2008

The Board considered approving the minutes of the special meeting held June 13, 2008. Following a motion by Director Aldredge which was seconded by Director Kelly, the Board voted unanimously to approve the minutes as presented.

### PROPOSALS FOR FENCING AT SEWAGE TREATMENT PLANT ("STP")

The Board recognized Mr. Daniel Greak of Foster Fence Ltd., who presented options and pricing for concrete fencing at the back section of the STP, and for wood fencing at the front section. He distributed and reviewed a brochure of Superior Concrete Products and the Board considered the available options for concrete fencing. Following the Board's review and discussion, the Board concurred to request Mr. Greak to put together a proposal for 350 feet of Ledgestone style 8' concrete fence, including all costs associated with tear down and haul off of the old fence, installation of temporary fencing, and installation of the new fencing. The Board further requested a proposal for 150 feet of wood fencing for the front section of the site. Mr. Greak estimated the cost for the concrete fencing at \$47,000, and the cost for the wood fencing at \$6,300. He said these costs do not include any columns.

### CONSIDER PAYNE COMMUNICATIONS ("PAYNE") PROPOSAL

Ms. Crawford noted that the Board's request for inclusion of a termination clause has been added to the proposed agreement. She reviewed the services and costs for the community relations program proposed by Payne.

### CONSIDER AGREEMENT WITH TEXAS NETWORK FOR WEB HOSTING

Following review of the web hosting materials submitted by the Texas Network for web design and hosting services, the Board requested that Ms. Crawford locate

examples of sites and materials provided in Plans A and B. The Board concurred that Plan C was too expensive pending further review of information on the other plans. The Board concurred to defer any action on this matter until the regular Board meeting on July 22.

MURR PROPOSAL FOR PRESERVATION OF LANDSCAPE BUFFERS

The Board considered MURR, INC.'s proposal for maintenance and preservation of landscape buffers. Following discussion, and based on a motion by Director Kelley which was seconded by Director Thomson, the Board unanimously approved the proposal/agreement and authorized the execution of same.

MURR PROPOSAL FOR CUTTEN ROAD MEDIAN/ESPLANADE

The Board concurred to table this matter until a later date.

REVISED PLAN FOR TRAILS AND LANDSCAPING IMPROVEMENTS

The Board concurred to table this matter until a later date.

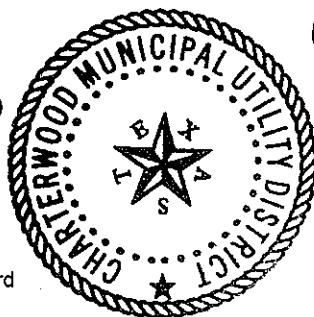
ORDER ADOPTING RULES/STANDARDS FOR RECREATIONAL FACILITIES

Ms. Crawford noted that the District is required to establish and adopt rules and standards for recreational facilities, per TCEQ rules. Following review and discussion, and based on a motion by Director Aldredge which was seconded by Director Thomson, the Board voted unanimously to adopt the Order as presented.

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

PASSED, APPROVED AND ADOPTED this 22<sup>nd</sup> day of July, 2008.

(DISTRICT SEAL)



*Jean Aldredge*  
Secretary, Board of Directors