

MINUTES OF MEETING  
BOARD OF DIRECTORS

October 11, 2010

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 regular session, open to the public, at Comfort Suites/Willowbrook, 21222 Tomball Parkway, Houston, Texas, a designated meeting place inside the boundaries of the District, on Monday, October 11, 2010, at 7:00 p.m.; whereupon, the roll was called of the members of the Board, to-wit:

Richard G. Howe	-	President
Jean Aldredge	-	Vice President
Grace Jackson	-	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"); Michael Murr and Jackie Kramer of Murr Inc., the District's landscape architect ("Murr"); Dick Weiler with R.D. Weiler & Associates, the District's Architect; Timothy Green, Attorney, and Beth Van Doren, Legal Assistant, of Coats, Rose, Yale, Ryman & Lee, P.C., attorneys for the District ("Coats/Rose") and Richard Black, Kathy Goedecke and Frank Ortega, board members of Charterwood Homeowner's Association ("HOA").

WHEREUPON, the meeting was called to order at 7:15p.m. The posted meeting notices are attached hereto.

REVIEW AND AUTHORIZE MEETING FACILITY PLANS AND SPECS

The Board presented and reviewed with the board members of the HOA, the various sites and plans that the District is analyzing for the new community center. The District's Board requested the HOA consider allowing the new community center to be built where the current HOA facility is located. After further discussion, the District asked the HOA to notify them when they make a decision as to whether or not they would be interested. Director Howe emphasized that the Board is studying each option and determining the feasibility of each.

WATER DISTRIBUTION STUDY

The Board deferred action on this item.

CAPITAL IMPROVEMENT PROJECTS

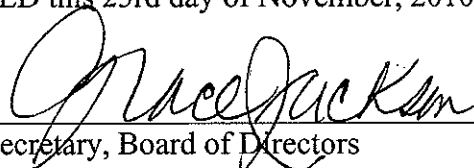
The Board deferred action on this item.

There being no further business to come before the Board, upon a motion duly made, seconded and approved unanimously, the meeting was adjourned.

PASSED, APPROVED AND ADOPTED this 23rd day of November, 2010.

(DISTRICT SE



  
Secretary, Board of Directors