

MINUTES OF MEETING  
BOARD OF DIRECTORS

September 20, 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 special 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, September 20, 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 Mark Adam with AEI Engineering, Inc., the District's Engineer ("Engineer").

WHEREUPON, the meeting was called to order at 7:20p.m. The posted meeting notices are attached hereto.

REVIEW AND AUTHORIZE MEETING FACILITY PLANS AND SPECS

The Board recognized Mr. Adam who stated that Mr. Wiley could not attend this meeting. Mr. Adam presented several layouts of the current building design on the wastewater treatment plant site.

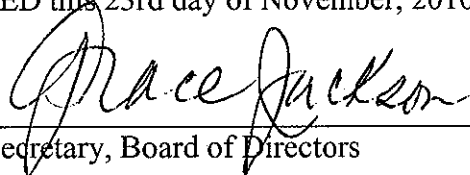
The Board further discussed parking allocations with the various building placements. It was noted that if the Board chooses a two story design, there will be additional access issues to discuss.

Next the Board discussed the possibility of burying the power lines that are located at the site. Mr. Adam stated that the approximate cost would be \$300 per square foot, totaling approximately \$170,000.

The Board discussed visiting Harris County MUD 217 building facilities because they are similar to what Charterwood is working with.

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.

  
Secretary, Board of Directors

(DISTRICT SEAL)

