

MINUTES OF MEETING
BOARD OF DIRECTORS

January 10, 2011

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 January 10, 2011, 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 was Mark Adam with AEI Engineering, Inc., the District's Engineer ("Engineer").

WHEREUPON, the meeting was called to order at 7:05 p.m. The posted meeting notices are attached hereto as Exhibit "A".

REVIEW AND AUTHORIZE MEETING FACILITY PLANS AND SPECS

The Board tabled action on this item until a future meeting.

RECEIVE REPORT ON THE STATUS OF THE WATER DISTRIBUTION STUDY AND CONSIDER TAKING ACTION

The Board recognized Mr. Adam who updated the Board on the status of the Water Distribution Study. No action was required on this agenda item.

RECEIVE STATUS OF CAPITAL IMPROVEMENT PROJECTS AND CONSIDER TAKING ACTION

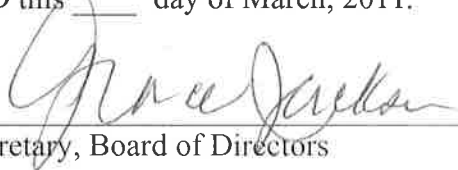
Next, Mr. Adam reviewed the status of the Capital Improvement Projects. No action was required on this agenda item.

RECEIVE REPORT FROM MICHAEL MURR

In the absence of Mr. Murr, no report was offered.

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 _____ day of March, 2011.


Secretary, Board of Directors

(DISTRICT SEAL)

